

Special Board Meeting  
Monday, March 31, 2025 Following Board  
Work Session

District Office  
527 Industrial Park Road  
Brush, CO 80723

Paul Chard: Present  
Lacy Garrett: Present  
Brandy Hansen: Present  
Bryson Miller: Present  
Brad Mortensen: Present  
Shawn Tadolini: Absent  
Derek Windsheimer: Absent  
Present: 5, Absent: 2.

1. Opening Meeting

1.1. Call to Order

1.2. Roll Call

1.3. Pledge of Allegiance

2. Approval/Modification of Agenda

3. Action Items

3.1. NV5 Contract

3.2. Construction Design Model

3.3. HVAC Storm Damage Analysis Invoice

3.4. Personnel Report

3.5. ADA Door Quotes

3.6. Repeater Proposal

3.7. Harper-Brawner LLC/TEI Invoice

3.8. Online Banking Access

3.9. Board of Education Secretary

3.10. Designated Election Official

4. Adjournment

4.1. Meeting Adjourned