



**AGENDA
TOWN OF SUPERIOR
SPECIAL MEETING
BOARD OF TRUSTEES**

February 7, 2011

6:00 PM

BOARD CHAMBERS, TOWN HALL

- 1) Call to Order a Special Meeting of the Town of Superior Board of Trustees (6:00)
- 2) Calling of the Roll
- 3) Approval of Agenda
- 4) Executive Session to consider personnel matters, pursuant to C.R.S. §24-6-402(4)(f) regarding a contract for the Town Manager (6:05)
- 5) Adjourn the meeting (7:00)