

TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, April 2, 2019 6:00 PM Board Room

STUDY SESSION

I. PROCLAMATIONS AND PRESENTATIONS

<u>19-167</u> Liability and Conflict of Interest Training

II. GENERAL BUSINESS

19-184 Board of Trustees Governance Polices

<u>Attachments:</u> Board of Trustees Rules of Order and Procedure with suggested edits

Plano, Texas, City Council Governance Guide