



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 12:00pm Tuesday, September 23, 2025**

1. Roll Call
2. Approval of the Agenda Action
3. Audience
4. Old Business
 - a. The Board may proceed into executive session pursuant to C.R.S. § 24-6-402(4)(b) for purposes of conferring with the attorney for the Board of Education to receive advice on specific legal questions concerning the Board's authority to license its property for telecommunication purposes and any limitations or restrictions on that authority under the existing License Agreement with NE Colorado Cellular, Inc. d/b/a Viaero Wireless and the Cell Site License Agreement proposed by Industrial Tower West, LLC d/b/a Viaero Wireless; and an executive session pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations and developing strategy for negotiations and instructing negotiators as related to the determination and negotiation of the terms of a Cell Site License Agreement proposed by Industrial Tower West, LLC d/b/a Viaero Wireless Action
 - b. SECRHA Purchase and Sale Agreement Approval Action
5. Adjourn