



**Colorado FAIR Plan Board of Directors Executive Committee Meeting  
September 10, 2024 9:00am MT  
1801 California Street  
Denver, CO 80202**

**AGENDA**

- I. Call To Order
- II. Anti-trust Pre-Amble
- III. Roll Call and Introduction of the Executive Committee
- IV. Move to Executive Session
- V. Adjournment of General Meeting
- VI. Convene Executive Session of the Executive Committee
- VII. Adjourn Executive Session of the Executive Committee