

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, September 23, 2021
TIME: 7:30 A.M.
PLACE: This will be a Zoom Meeting only – Calendar invite to follow

Public interested in attending Zoom meeting please notify the office at 303-770-8625 by 4:30 P.M. on Wednesday, September 22.

(Please don't forget to silence your cell phone)

- 1. Approval of Minutes**
 - 1.1. August 26, 2021
- 2. Comments from the public**
- 3. Action Items**
 - 3.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended August 31, 2021
 - 3.2. Long-term Investments
 - 3.3. Renewal of Colorado Employees Benefit Trust (CEBT) Insurance Coverage
- 4. Report and Discussion Items**
 - 4.1. Hill & Robbins
 - 4.2. Forsgren Engineering
- 5. Operations Report**
 - 5.1. Operations updates
 - 5.2. 2022 Draft Budget
- 6. Adjournment**