

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, January 27, 2022
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, January 26.

1 Approval of Minutes

- 1.1. December 16, 2021
- 1.2. January 4, 2022

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 December 31, 2021.
- 3.2. Long-term Investments
- 3.3. Notice Designating the Meeting Place for Regular Meetings of the Board of Directors
- 3.4. Resolution Designating the Public Place for Posting of Notices
- 3.5. Resolution for 2022 Polling Place Election and Appointment of a Designated Election Official
- 3.6. Bank of Oklahoma (BOK) – Authorized signer for BOK Investment transactions
- 3.7. Morning Star Tap Fee

4 Report and Discussion Items

- 4.1. Hill & Robbins
- 4.2. Forsgren Assoc., Inc.

5 Operations Report

- 5.1. Operations updates

6 Executive Session on topics authorized by C.R.S. §24-6-402

- 6.1. Personnel matter §24-6-402(4) (f)

7 Adjournment