

**BOARD OF DIRECTORS  
REGULAR MEETING**

DATE: Thursday, August 26, 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, August 25.**

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

- 1. Approval of Minutes**
  - 1.1. July 22, 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 July 31, 2021
  - 3.2. Long-term Investments
  - 3.3. Extend contract with Kolbu Management LLC.
- 4. Report and Discussion Items**
  - 4.1. Hill & Robbins
- 5. Operations Report**
  - 5.1. Operations updates
- 6. Adjournment**