

**BOARD OF DIRECTORS  
REGULAR MEETING**

DATE: Thursday, June 24, 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, June 23.**

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

- 1. Approval of Minutes**
  - 1.1. May 27, 2021
- 2. 2020 Financial Statement Audit**
  - 2.1. John Cutler & Associates
- 3. Comments from the public**
- 4. Action Items**
  - 4.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended May 31, 2021
  - 4.2. Long-term Investments
- 5. Report and Discussion Items**
  - 5.1. Hill & Robbins
  - 5.2. Forsgren Assoc., Inc.
- 6. Operations Report**
  - 6.1. Operations updates
- 7. Executive session** on topics authorized by C.R.S. §24-6-402
  - 7.1 Personnel matter §24-6-402(4) (f)
- 8. Adjournment**