

**BOARD OF DIRECTORS  
REGULAR MEETING**

DATE: Thursday, January 28, 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 pm on Wednesday January 27**

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

- 1. Approval of Minutes**
  - 1.1. December 17, 2020
- 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, 2020.
  - 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
- 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**