

BOARD MEETING AGENDA

Thursday January 18, 2024 7:00 PM 1027 Harvey Street, Castle Rock,
Colorado, 80108

Meeting Chair: Rich Rasmussen **Email:** rtrasmussen@comcast.net

Secretary: Debbie Emerick **Email:** EMERICK5728@msn.com

Meeting Title: **Second January Board Meeting**

Supporting Documents Required:

- January Minutes
- Petition to exclude the Tierra Investors LLC property

Board Members / Attendees:

Kayla Ryon
Larry Brown
Debbie Emerick
Rich Rasmussen
Ron Goss
Dennis Schubert
Diane Von Feldt

AGENDA:

1. Call To Order
2. Review and Approve Minutes
3. Executive Director Report
4. Old Business
5. Financial Report
6. Operator Report
7. New Business
8. Announcements
9. Next Meeting Date and Time
10. Adjournment