



8801 North Pecos Street | Federal Heights, CO 80260
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BOARD MEETING
November 14, 2023
5:30 p.m.
8801 Pecos Street
Federal Heights, CO 80260

Warren L. Blair
President

Margaret Gutierrez
Vice President

Michael Hald
Treasurer

Donald C. Ciancio II
Secretary

Danielle Grosh
Asst. Secretary/Treasurer

AGENDA

(Agenda is preliminary and subject to change by majority vote of the Board at the meeting)

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Executive Session: The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the district's legal counsel regarding specific legal questions pertaining to potential litigation with Sandbagger Inc. and/or its successors.
6. Consideration of Additional Agenda Items
7. Introductions/Presentations
8. Approval of Treasurers Report – September 2023
9. Approval of Meeting Minutes – October 3 & 17, 2023
10. Communication and Correspondence to the Board
 - A. Joann Cortez Thank You Card
11. Executive Director Update
 - A. Project Tracker
 - B. Monthly Reports – Deputy Director Beck
 - C. Strategic Plan Update – Deputy Director Beck
12. Attorney's Report
13. Old Business
14. New Business
 - A. First Amendment to Interim Intergovernmental Agreement
 - B. Approval of CliftonLarsonAllen LLP Engagement Letter
 - C. Budget Hearing
 - D. Board Meeting Schedule: December 2023 & January 2024
 - E. Restaurant Lease Committee Authorization
15. Board of Directors Open Discussion
16. Board Meeting Action Recap
17. Adjournment