



**BOARD OF DIRECTORS MEETING**  
**May 19, 2021**  
**Agenda**

The March Board meeting will be remote access only via Microsoft Teams. It will begin at 6:30 p.m. You can join by calling 720-372-0556, conference ID 525 593 588#.

<b>Welcome &amp; Introductions</b> (Mark Ferrandino)	6:30 PM
<b>Consent Agenda</b> (Mark Ferrandino) <ul style="list-style-type: none"><li>• Approval of May 19, 2021 Agenda</li><li>• Adoption of March 17, 2021 Board Minutes</li></ul>	6:35 PM
<b>Mission Report</b> <ul style="list-style-type: none"><li>• Mill Levy Annual Report</li></ul>	6:40 PM
<b>President's Report</b> (Mark Ferrandino) <ul style="list-style-type: none"><li>• Executive Committee Report</li><li>• Governance Committee Report<ul style="list-style-type: none"><li>○ Officer elections</li><li>○ Appoint the four recommended CAC members</li></ul></li></ul>	6:55 PM
<b>Public Comment</b>	7:00 PM
<b>Executive Director's Report</b> (Shari Repinski & Steve Selby) <ul style="list-style-type: none"><li>• Legislative update</li><li>• Areas of Focus</li><li>• CIO introduction and report</li></ul>	7:15 PM
<b>Finance Committee Report</b> (Bill Ojile & Marilyn Stewart) <ul style="list-style-type: none"><li>• New CFO Introduction</li><li>• Year-to-date (March 2021) financials</li></ul>	7:40 PM
<b>New Business/Announcements</b>	7:55 PM
<b>Adjournment</b>	8:00 PM