



BOARD OF DIRECTORS MEETING
November 17, 2021
Agenda

The November Board meeting will be remote access only via Microsoft Teams. It will begin at 5:30 p.m. You can join by calling 720-372-0556, conference ID 525 593 588#.

Welcome & Introductions (Mark Ferrandino)	5:30 PM
Consent Agenda (Mark Ferrandino) <ul style="list-style-type: none">• Approval of November 17, 2021 Agenda• Adoption of September 15, 2021 Board Minutes	5:35 PM
Finance Committee Report (Bill Ojile & Nancy Stokes) <ul style="list-style-type: none">• Year- to-Date (Sept 2021) Financials• KCE Audit Presentation	5:35 PM
Public Comment	6:00 PM
New Business/Announcements	6:25 PM
Adjournment	6:30 PM