



BOARD OF DIRECTORS MEETING
November 18, 2020
Agenda

The November Board meeting will be remote access only. It will begin at 6:00 p.m. You can join by calling 720-372-0556, conference ID 462 708 799#

Welcome (Mark Ferrandino, Chair)	6:00 PM
Consent Agenda (Mark Ferrandino) <ul style="list-style-type: none">• Approval of November 18, 2020 Agenda• Adoption of September 16, 2020 Board Minutes	6:00 PM
Financial Audit Report: FY20 <i>Steve Corder & Judy Hartman from Kunding, Corder & Engle</i>	6:05 PM
Mission Report 6:20 PM <ul style="list-style-type: none">• Mill Levy Update (Amy Becerra)	
President's Report (Mark Ferrandino) 6:35 PM <ul style="list-style-type: none">• Executive Committee Report	
Executive Director's Report (Shari Repinski) 6:45 PM <ul style="list-style-type: none">• Contract Updates• Covid Update• Colorado Gives Day (Alicia Caldwell)	
Public Comment	7:00 PM
Finance Committee Report (Bill Ojile & John Wetherington) <ul style="list-style-type: none">• First quarter (July – Sept 2020) financials• Payment authorizations	7:05 PM
New Business/Announcements	7:55 PM
Adjournment	8:00 PM