



**BOARD OF DIRECTORS MEETING**  
**June 26, 2024**  
**6:30PM**  
**Agenda**

The June Board meeting will held virtually via Microsoft Teams. You can join by clicking [here](#).

<b>Welcome &amp; Introductions</b> (Mara Kailin, Chair)	6:30 PM
<b>Consent Agenda</b> (Mara Kailin) <ul style="list-style-type: none"><li>• Approval of June 26, 2024 Agenda</li><li>• Adoption of May 15, 2024 Board Minutes</li></ul>	6:35 PM
<b>Finance Committee Report</b> (Bill Ojile & Nancy Stokes) <ul style="list-style-type: none"><li>• Arapahoe Corridor Project</li><li>• YTD Financial report (FY24)</li><li>• FY25 Budget</li></ul>	7:40 PM
<b>Public Comment</b>	7:00 PM
<b>Finance Committee Report</b> (cont.) <ul style="list-style-type: none"><li>• FY25 Budget</li></ul>	7:15 PM
<b>New Business/Announcements</b>	7:55 PM
<b>Adjournment</b>	8:00 PM