



## BOARD OF DIRECTORS ANNUAL MEETING

June 17, 2026

5:30PM

Agenda

The June Board meeting will be at 9900 E. Iliff Ave. If remote access is needed via Microsoft Teams, you can join by calling 720-372-0556, conference ID 504 358 082# or clicking [here](#).

<b>Welcome &amp; Introductions</b> (Jose Torres-Vega, Chair)	5:30 PM
<b>Consent Agenda</b> (Jose Torres-Vega) <ul style="list-style-type: none"><li>• Approval of June 17, 2026 Agenda</li><li>• Adoption of March 18, 2026 Board Minutes</li></ul>	5:40 PM
<b>Public Comment</b>	5:45 PM
<b>President's Report</b> (Jose Torres Vega) <ul style="list-style-type: none"><li>• Executive Committee Report</li><li>• Governance Committee Report (Milo Marquez)<ul style="list-style-type: none"><li>○ Board Self-Assessment</li></ul></li></ul>	6:00 PM
<b>Officer Elections &amp; Committee Assignments</b> (Jose Torres-Vega)	6:15 PM
<b>Executive Director's Report</b> (Shari Repinski)	6:35 PM
<b>Executive Session</b>	6:45 PM
<b>Return to Open Session</b>	7:40 PM
<b>Finance Committee Report</b> (Bill Ojile & Nancy Stokes) <ul style="list-style-type: none"><li>• FY26 Financial Report</li><li>• FY27 Budget</li></ul>	7:45 PM
<b>New Business/Announcements</b>	7:55 PM
<b>Adjournment</b>	8:00 PM