



BOARD OF DIRECTORS MEETING
Wednesday – December 15, 2021 | 7:00AM– 8:30AM
301 Walnut Street, 1st Floor Conference Room, Windsor, CO 80550
(NOTE: Meeting to be held IN PERSON only)

Agenda

- A. **Call to Order** **7:00AM**
- B. Roll Call
- C. **Consent Agenda**
1. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
 2. Approval of Minutes from the Regular Board of Directors Meeting – November 17, 2021
 3. Approval of the Bills
- Sample motion: "I move that we approve the consent agenda as presented."*
- D. Public & Partner Agencies Invited to be Heard (*3 Minutes Per Person*)
- E. **Action Items** **7:30AM**
1. Consideration of a Contract with Ayres Associates Inc., for FY 2022 services, and authorizing the board chair to execute the contract.

Sample motion: "I move that we approve the contract with Ayres Associates Inc. for FY 2022 services and authorize the chair to execute the contract as presented."
 2. Consideration of a Legal Services Agreement with Liley Law, LLC, and authorizing the board chair to execute the agreement.

Sample motion: "I move that we approve the Legal Services Agreement with Liley Law LLC for FY 2022 and authorize the chair to execute the agreement as presented."
- F. **Executive Director's Report**
- G. **Communications & News**
- H. **Adjourn** **8:30AM**

Note: Double Underlined items indicate attachments.