



Board Meeting Agenda

September 10, 2024, from 4:30 – 6:30 p.m.
430 Beacon Lite Rd., Suite 150, Monument, CO 80132

- I. PRELIMINARIES
 - A. Call to order
 - B. Roll call
 - C. Welcome to guests
 - D. Pledge of Allegiance
 - E. Public Comment
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Approval of August 2024 Board Meeting Minutes
- IV. ACTION ITEMS
- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. Personnel Changes – Ken Witt
 - C. Enrollment Update – Suzanne Romero
 - D. UIP Review – Suzanne Romero
 - E. CMAS, SPF, DPF – Ken Witt
 - F. Policy Review – Ken Witt
 - i. Update related to last legislative session
 - G. Update on the Purchase of Unit 135 – Ken Witt
- VI. BOARD REPORTS
 - A. Education and Operations
 - B. Finance
- VII. ADJOURN