## **BOARD MEETING AGENDA**

Thursday January 16, 2025 7:00 PM 1027 Harvey Street, Castle Rock, Colorado 80108

Meeting Chair: Rich Rasmussen Email: <a href="mailto:rtrasmussen@comcast.net">rtrasmussen@comcast.net</a>

Secretary: Debbie Emerick Email: <u>EMERICK5728@msn.com</u>

Meeting Title: January Board Meeting

**Supporting Documents Required:** 

-January Minutes

## **Board Members / Attendees:**

Kayla Ryon Ron Goss Debbie Emerick Rich Rasmussen Larry Brown Mark Kramer Dennis Schubert Diane Von Feldt

## **AGENDA:**

- 1. Call To Order
- 2. Review and Approve Minutes
- 3. Executive Director Report
- 4. Old Business
- 5. New Business
- 6. Financial Report
- 7. Operator Report
- 8. Announcements
- 9. Next Meeting Date and Time
- 10. Adjournment