

BOARD MEETING AGENDA

Thursday January 11, 2024 7:00 PM 1027 Harvey Street, Castle Rock,
Colorado 80108

Meeting Chair: Rich Rasmussen **Email:** rtrasmussen@comcast.net

Secretary: Debbie Emerick **Email:** EMERICK5728@msn.com

Meeting Title: **First January Board Meeting**

Supporting Documents Required:

- December Minutes
- Petition to exclude the Tierra Investors LLC property

Board Members / Attendees:

Kayla Ryon
Larry Brown
Debbie Emerick
Rich Rasmussen
Ron Goss
Dennis Schubert
Mason Brown
Len Haffemann
Marc Kramer
Roy Richards

AGENDA:

1. Call To Order
2. Review and Approve Minutes
3. Executive Director Report
4. Old Business
5. New Business : Haffmann Petition
6. Announcements
7. Next Meeting Date and Time
8. Adjournment