BOARD MEETING AGENDA

Thursday December 12, 2024 7:00 PM 1027 Harvey Street, Castle Rock, Colorado 80108

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

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

Meeting Title: December Board Meeting

Supporting Documents Required:

-November 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