

# BOARD MEETING AGENDA

Thursday February 8, 2024      7:00 PM      1027 Harvey Street, Castle Rock,  
Colorado, 80108

**Meeting Chair:** Rich Rasmussen      **Email:** [rtrasmussen@comcast.net](mailto:rtrasmussen@comcast.net)

**Secretary:** Debbie Emerick      **Email:** [EMERICK5728@msn.com](mailto:EMERICK5728@msn.com)

**Meeting Title:**      **First February Board Meeting**

**Supporting Documents Required:**

- January Minutes

**Board Members / Attendees:**

Kayla Ryon  
Larry Brown  
Debbie Emerick  
Rich Rasmussen  
Ron Goss  
Dennis Schubert  
Diane Von Feldt  
Roy Richards

**AGENDA:**

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