## **BOARD MEETING AGENDA**

Thursday September 19, 2024 7:00 PM 1027 Harvey Colorado

1027 Harvey Street, Castle Rock, 80108

Meeting Chair: Rich Rasmussen

Secretary: Debbie Emerick

Email: <u>rtrasmussen@comcast.net</u>

Email: EMERICK5728@msn.com

## Meeting Title:

September Board Meeting

**Supporting Documents Required:** 

-September 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