



**Board of Directors Meeting  
April 18, 2023  
Directly Following the Foundation Board Meeting  
Hybrid/Virtual: Zoom**

**AGENDA**

- I. OPENING OF MEETING**
  - a. Call to Order
  - b. Roll Call
  - c. Pledge of Allegiance
  - d. Approval of Agenda
- II. PUBLIC/MEMBER PARTICIPATION**
- III. CONSENT AGENDA**
  - a. March 21, 2023 Meeting Minutes
- IV. REPORTS**
  - a. Staff Reports
- V. NEW BUSINESS**
  - a. February and March District Financials
  - b. Additional 2022 Audit for Medicaid Supplemental Funds
  - c. Public Hearing for Erie Gateway South Annexation Inclusion
  - d. Public Hearing for Christian Promise Fellowship Exclusion
- VI. OLD BUSINESS**
  - a. Station 8 Update
- VII. BOARD MEMBER ITEMS**
- VIII. EXECUTIVE SESSION**

Executive session pursuant to § 24-6-402(4)(b), C.R.S. for purposes of conferencing with the District's legal counsel on specific legal questions regarding potential litigation related to a recent personnel matter.
- IX. ADJOURNMENT**

## **ATTACHMENTS**

March 21<sup>st</sup> 2023 Meeting Minutes

Staff Reports

February Incident Reports

February District Financials

March District Financials

Haynie and Company Engagement Letter

Erie Gateway South Inclusion

Christian Promise Fellowship Exclusion

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## **Join Zoom Meeting**

<https://us02web.zoom.us/j/82728755990?pwd=Z1kzZTgyZU9SNGtBc0RqdjY5TkV5UT09>

Meeting ID: 827 2875 5990

Passcode: 995508

## **Phone In**

719-359-4580

Meeting ID: 827 2875 5990

Passcode: 995508

Find your local number: <https://us02web.zoom.us/j/82728755990?pwd=Z1kzZTgyZU9SNGtBc0RqdjY5TkV5UT09>