



**Board of Directors Meeting
March 21, 2023
Directly Following the Pension 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. February 21, 2023 Meeting Minutes

- IV. REPORTS**
 - a. Staff Reports

- V. NEW BUSINESS**
 - a. Monday Software Presentation
 - b. Community Outreach Plan
 - c. Public Hearing for CDOT Exclusion Petition
 - d. Erie Gateway South Annexation Inclusion
 - e. Christian Promise Fellowship Exclusion

- VI. OLD BUSINESS**
 - a. Station 8 Update

- VII. BOARD MEMBER ITEMS**

- VIII. EXECUTIVE SESSION**

- IX. ADJOURNMENT**

Continued

ATTACHMENTS

February 21st 2023 Meeting Minutes

Staff Reports

February Incident Reports

Community Outreach Plan

Community Outreach Coordinator Job Description

CDOT Exclusion Petition

Erie Gateway South Inclusion

Christian Promise Fellowship Exclusion

Zoom Meeting

<https://us02web.zoom.us/j/84801754224?pwd=d1I1OFFQbEZ1eWJVdzduS25mYWZLZz09>

Meeting ID: 848 0175 4224

Passcode: 886185

Phone In

719-359-4580

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Passcode: 886185