



**Board of Directors Meeting
November 16, 2020
3561 N. Stagecoach Road, Longmont, CO 80504**

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. October 2, 2020 Meeting Minutes
- IV. PRESENTATIONS**
- V. ACTION ITEMS**
 - A. Approval of the September and October 2020 Financials
 - B. Exclusion Hearing for 6823 Aggregate Blvd, Frederick, CO 80516
 - C. 2021 Board Meetings (times to be determined)
- VI. OLD BUSINESS**
 - A. Station 8 Update
 - B. Merger Update
 - C. 2021 Budget Update
- VII. BOARD MEMBER ITEMS**
- VIII. REPORTS**
 - A. Oral Division Reports
- IX. EXECUTIVE SESSION**
- X. RESIGNATION AND APPOINTMENT OF BOARD MEMBERS**
- XI. ADJOURNMENT**

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