



**Board of Directors Meeting
January 28, 2019
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. December 2018 Meeting Minutes
- IV. PRESENTATIONS**
- V. ACTION ITEMS**
 - A. December 2018 Financials
 - B. Designate District Posting Places
 - C. Update October 4, 2019 Board Meeting Time
 - D. Set Annual Meeting Date for the Foundation
 - E. Approve Elder Construction Contract
 - F. Agreement To Amend/Extend Contract with Coldwell Banker
 - G. Approve Rosenbauer Contract(s)
- VI. OLD BUSINESS**
 - A. Meeting with Frederick-Firestone
 - B. Holidays
- VII. BOARD MEMBER ITEMS**
- VIII. REPORTS**
 - A. Oral Division Reports
- IX. EXECUTIVE SESSION**
 - A. Executive Session, to receive legal advice, pursuant to C.R.S. Section 24-6-402(4)(b), and for negotiations pursuant to C.R.S. Section 24-6-402(4)(e).
- X. ADJOURNMENT**