



BOARD MEETING AGENDA

March 1, 2022 5:30 PM

739 Gold Hill Square, Woodland Park, CO

- I. PRELIMINARIES
 - A. Call to order
 - B. Roll call
 - C. Welcome to Guests
 - D. Pledge of Allegiance
 - E. Public Comment

- II. APPROVAL OF AGENDA

- III. CONSENT AGENDA

- IV. ACTION ITEMS

- V. LEADERSHIP UPDATE

- VI. DISCUSSION ITEMS
 - A. Lottery Timeline
 - B. Schedule
 - C. Calendar Drafts to Staff
 - D. Upcoming Dates/Meetings

- VII. Reports
 - A. Director of Development
 - B. Board Report

- VIII. Adjourn