



Agenda

January 18, 2024, Regular Meeting

Zoom information: <https://us02web.zoom.us/j/81039121186?pwd=cHArR3UvZWZlM3ZzO9>
+1 719 359 4580 US

I. Call to Order

II. Roll Call

Wendy Volk, President
Janelle Rose
Danica Mrozinsky
Dave Teubner
Stephanie Reece
Amber Nuse
Jamie Winters
Landyn Medina
Brian Bau
Scott Roybal (Council Representative)

III. Election of Officers

- A. Chair
- B. Vice Chair
- C. Treasurer
- D. Secretary

IV. Minutes:

- A. [November 16, 2023](#)
- B. [November 21, 2023](#)

V. New Business

- A. [Financial Report](#)
- B. [Plan of Development Contract Correction](#)
- C. [Capital Improvement Grant Request – Game Masters](#)
- D. [Grant Commitment Update](#)
- E. [FY 2024 Budget Amendment](#)
- F. [Computer Purchase More Than \\$5,000](#)

- G. [Fiscal Year 2022 Audit Update](#)
- H. [Façade Improvement Program \(FIP\) 2024](#)
- I. [Purchasing and Travel Policy](#)
- J. [2024 Goalsetting](#)

VI. Adjournment