



Regular Board Meeting Agenda

Mon November 21, 2022 5:30 – 8:00pm in Rocky Mountain Climbers Club (Chautauqua Community House)
Remote Option (Zoom Link):

<https://us02web.zoom.us/j/81837225152?pwd=RW12NE9INUNCNEV3OUNiL3RyVkk4QT09>

I. DETERMINATION OF QUORUM

II. SCFD PRESENTATION

III. PUBLIC PARTICIPATION (Limited to 15 minutes)

IV. DETERMINATION OF CONFLICTS

V. CONSENT AGENDA

- a. Minutes of October 24, 2022 Regular Board Meeting
 - b. Board Committee Community Member Term Limits
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VI. MATTERS FROM BOARD MEMBERS

- a. Chair's Report
 - b. Executive Committee
 - c. Governance Committee
 - d. Finance Committee
 - e. Preservation, Sustainability & Resilience Committee
 - f. Community Connections Committee
 - g. Development Committee
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VII. MATTERS FROM STAFF

- a. Staff Report
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VIII. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

- a. INFORMATION
 1. Staff Newsletter

b. **DISCUSSION**

1. **Development Initiatives**

c. **ACTION**

1. **Items Removed from Consent Agenda**
 2. **Approve 2023 Budget**
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IX. **EXECUTIVE SESSION**

X. **NEXT BOARD MEETING**

- a. **Regular Board Meeting: Monday, December 12, 2022 5:30pm via Zoom (subject to cancellation pending approval of the budget at November meeting)**
- b. **Board Retreat: Sunday, January 29, 2023 9:00am-3:00pm (live)**
- c. **Regular Board Meeting: Monday, February 27, 2023 5:30pm via Zoom**

XI. **ADJOURN**