



## Regular Board Meeting Agenda

Mon February 27, 2023 5:30 – Zoom Meeting

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

### I. DETERMINATION OF QUORUM

### II. PUBLIC PARTICIPATION (Limited to 15 minutes)

### III. DETERMINATION OF CONFLICTS

### IV. CONSENT AGENDA

- a. Minutes of November 21, 2022 Regular Board Meeting
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### VI. MATTERS FROM BOARD MEMBERS

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- 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

### VII. MATTERS FROM STAFF

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- a. Staff Report

### VIII. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

#### a. INFORMATION

- 1. Staff Newsletter

#### b. DISCUSSION

- 1. 125<sup>th</sup> Anniversary Celebration
- 2. Board Giving Obligations

**c. ACTION**

1. Items Removed from Consent Agenda
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**IX. EXECUTIVE SESSION**

**X. NEXT BOARD MEETING**

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- a. Regular Board Meeting: Monday, April 24, 2023 5:30pm @ Rocky Mountain Climbers Club

**XI. ADJOURN**