



Regular Board Meeting Agenda

Mon April 15, 2024 5:30 - 7:00PM
Chautauqua – Rocky Mountain Climbers Club
Zoom Link: [https://chautauqua.zoom.us/j/81482912734?](https://chautauqua.zoom.us/j/81482912734?pwd=EpagYo1hc40inMWJjBT4weqpmbuNeb.1)
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- I. **DETERMINATION OF QUORUM**

- II. **PUBLIC PARTICIPATION (limited to 15 minutes)**

- III. **DETERMINATION OF CONFLICTS**

- IV. **GUEST – Peter Oundjian – Music Director, Colorado Music Festival**

- V. **CONSENT AGENDA**
 - a. **Minutes of February 12, 2024 Regular Board Meeting**
 - b. **Policy Changes Resulting from Board Retreat**
 - c. **Cash Management Policy**
 - d. **Investment Management Policy**

- VI. **MATTERS FROM BOARD MEMBERS**
 - a. **Chair’s Report**
 - b. **Executive Committee**
 - c. **Governance Committee**
 - d. **Finance Committee**
 - e. **Building & Grounds Committee**
 - f. **Sustainability Committee**
 - g. **Community Connections Committee**

- VII. **MATTERS FROM STAFF**

- VIII. **ITEMS FOR INFORMATION, DISCUSSION AND ACTION**
 - a. **INFORMATION**
 1. **Staff Newsletter**

2. **Denver 7 PSA**

b. **DISCUSSION**

1. **Board Priorities from 2024 (if time allows)**

c. **ACTION**

1. **Items Removed from Consent Agenda**

2. **Approve 2023 Audit Results**

3. **Approve Formation of a Long-Term Restricted Fund**

IX. **EXECUTIVE SESSION**

X. **NEXT BOARD MEETING**

a. **Regular Board Meeting: Monday, May 20, 2024 @ Rocky Mountain Climbers Club**

XI. **ADJOURN**