



MEETING OF THE BOARD OF DIRECTORS

Thursday, March 18, 2021
0800-1000 Regular Meeting
Location: **Virtual Meeting**

Virtual Log-In:

Meeting ID - meet.google.com/reg-snnf-izn

Phone Number - **678-631-8819**

PIN: 862 155 098#

- 1) Call Meeting to Order
- 2) Welcome Public
- 3) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 4) Consent Agenda
 - a) Approve Minutes
 - b) Approve Monthly Expenditures
- 5) Old Business
 - a) ET3 Update - Deferring until mid-April
- 6) New Business
 - a) Vail Health Leased Space - Update on garage/parking and construction “true-up”
 - b) Leadership Update & Discussion
- 7) Action Items - none anticipated at this time
- 8) Updates
 - a) Executive/Operations Report - CEO/COO
 - b) Executive/Admin Report - CEO/CFO
 - c) Staff Reports - Review
- 9) Executive Session -
 - a) Write Offs
 - b) Employee Loan Update
- 10) Adjourn Regular Meeting