



MEETING OF THE BOARD OF DIRECTORS
Thursday, November 19, 2020
0800 Regular Meeting
and Public Budget Hearing
Location: Virtual Meeting

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

Phone Numbers
[\(US\)+1 678-631-8819](tel:+16786318819)
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) Public Hearing - Discussion of 2021 Budget
- 5) Budget Adoption Resolutions
 - a) Budget adoption
 - b) Appropriation of Sums of Money
 - c) Setting of Mill Levies
- 6) Consent Agenda
 - a) Approve Minutes
 - b) Approve Monthly Expenditures
- 7) Old Business
 - a) COVID Update
 - b) Transition Update
- 8) New Business
 - a) ET3 Update
 - b) Outside Magazine Best of 2020 award
- 9) Updates
 - a) Executive Report – CEOs
 - b) Financial & Administrative Report – CFO
 - c) Operations Report – COO
 - d) Staff & Vail Mountain Rescue Reports - Review
- 10) Executive Session - Write-offs
- 11) Adjourn