



**MEETING OF THE BOARD OF DIRECTORS**

**Thursday, June 18, 2020**

**0800 Regular Meeting**

**Location: In Person and Virtual Meeting**

Meeting ID

[meet.google.com/zmj-xzeo-otp](https://meet.google.com/zmj-xzeo-otp)

Phone Numbers

[\(US\)+1 662-608-3361](tel:+16626083361)

PIN: 630 790 447#

- 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 April and May
- 5) Old Business
  - a) COVID Update
- 6) New Business
  - a) Bonds
- 7) Updates
  - a) Executive Report – CEO
  - b) Financial Report – CFO
  - c) Operations Report – COO
  - d) Staff Reports - Review
  - e) Other Reports – Vail Mountain Rescue - Review
- 8) Executive Session - Write-offs
- 9) Adjourn