



MEETING OF THE BOARD OF DIRECTORS
Thursday, January 21, 2021
0800 Regular Meeting
Location: **Virtual Meeting**

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

Phone Numbers
[\(US\)+1 678-631-8819](tel:(US)+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) Consent Agenda
 - a) Approve Minutes
 - b) Approve Monthly Expenditures
- 5) Old Business
 - a) COVID & Vaccine Update
 - b) ET3 Update
- 6) New Business
 - a) Vision 2021
 - b) Discuss Vail Building Issues
 - c) Notice of Regular Meetings - 2021
 - d) Resolution designating posting location - §24-6-402(2)(c), C.R.S.
- 7) Updates
 - a) Executive/Operations Report – CEO/COO
 - b) Executive/Finance Report – CEO/CFO
 - c) Staff Reports - Review
- 8) Executive Session - Write-offs & Housing Loan matter
- 9) Adjourn