



703 4<sup>th</sup> Street – Alamosa, Colorado 81101

(719) 589-5135 – Fax (719) 589-0680

[www.bluepeaks.org](http://www.bluepeaks.org)

## **BOARD AGENDA**

August 10, 2022

### **I. CALL TO ORDER**

\*\*\*Introduction of guests

### **II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from July 13, 2022

### **III. AGENDA ADDITIONS/CHANGES**

None

### **IV. CORRESPONDENCE**

### **V. COMMITTEE REPORTS**

a. FINANCE COMMITTEE REPORT – presented by Brock Gallegos, Finance Director. Approval of the June, 2022 Financial Statements.

### **VI. OLD BUSINESS**

### **VI. NEW BUSINESS**

- A. Asbestos in the basement
- B. New Policies for Case Management: in-person contact protocol and state sls waiting list.
- C. Audit Engagement Letter from Wall Smith and Bateman, Inc.

### **VII. EXECUTIVE DIRECTOR'S REPORT**

### **VIII. PUBLIC COMMENT**

### **IX. ADJOURN**