

# **BOARD AGENDA**

September 11, 2019

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

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

1. Approval of Board minutes from August 14, 2019

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

## **IV. CORRESPONDENCE**

## **V. COMMITTEE REPORTS**

a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.  
Approval of July 2019 Financial Statements

## **VI. OLD BUSINESS**

1. Continued discussion from last month regarding the purchase of the new server

## **VI. NEW BUSINESS**

1. Presentation of the agency audit for fiscal year 2018/2019 – Wall, Smith, Bateman, Inc.
2. Update on the sale of Bara House
3. Update on meeting with Blue Sky Enterprises, Pueblo to discuss potential of providing Blue Peaks Case Management
3. Executive Session – legal matter

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

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**