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**ANNUAL AND REGULAR MEETING AGENDAS  
TUESDAY, OCTOBER 10, 2023  
TOM TURNER ADMINISTRATION BUILDING  
936 N. PARK AVE., MONTROSE**

**Agenda for 51st Annual Meeting -To begin at 6:00 PM.**

- I. Call to Order
- II. Nominating Committee Report:
  - A. Election of Board Members & Officers
- III. Adjournment

**Finance/Audit Committee: 6:30-7:00 PM**

**Regular Board Meeting: 7:00 PM**

- I. Call to Order
- II. Absences
- III. Minutes
- IV. Public Comment
  - A. Board Emails
- V. Executive Director's Report
- VI. Committee Reports
  - A. Finance/ Audit Committee
  - B. PR/Fund-Raising Committee
  - C. Nominating Report
  - D. Sustainability Committee
  - E. Governance Committee
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Adjournment