



P.O. Box 31 | 936 N. Park Ave.
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BOARD MEETING AGENDA
Tuesday, January 13, 2026
6:30 PM.

**The Tom Turner Administrative Building,
936 N. Park Ave., Montrose**

BOD: Darcy Arnold, Mary Turner, Mary West, Mike Schottelkotte, Dr. Lou Dwyer, Lorraine Van Gemmert, Jim Jones, Cathy Roberts.

- I. Call to Order
- II. Absences
- III. Minutes
- IV. Public Comment
- V. Executive Director's Report
- VI. Committee Reports
 - A. Finance/Audit Committee
 - B. PR/Fund-Raising Committee
 - C. Governance Committee
 - D. Affordable Housing Project Committee
- VII. Old Business:
- VIII. New Business:
Executive Session pursuant to C.R.S. 25.5-10-209 (2)(b)(IV)(G) "Personnel matters"
- IX. Announcements
- X. Adjournment

FINANCE/AUDIT COMMITTEE:
The Finance/Audit Committee will meet from 5:30 – 6:30 preceding the regular Board meeting.