



P.O. Box 31 | 936 N. Park Ave.
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BOARD MEETING AGENDA

**Tuesday, February 10, 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)(B) "Conference with an attorney for the purpose of receiving legal advice on specific legal questions"

Establishment of a standing board committee to be known generally as an "Attorney Relations Committee"

IX. Announcements

X. Adjournment

FINANCE/AUDIT COMMITTEE:

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