



**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
Tuesday, November 17, 2020
6 p.m.
Ranch House Bradford Room**

This meeting will be held in-person at the Ranch House. Residents may attend in-person or call in and listen.
Per the state mask order, face coverings are required.

**Dial-In Information:
(669) 900-6833
Meeting ID: 864 4356 2998
Passcode: 174353**

Public comment for agenda and non-agenda items is limited to three minutes per speaker and may be made by individuals attending the meeting in person or via conference call. Those interested in making public comment via conference call must email victoriad@kcranch.org by 12 p.m. the day of the meeting to sign up.

The Bradford Room capacity is limited to 25 people per the Jeffco Public Health Order. If capacity is met, additional attendees may be asked to wait in the lobby until space is available.

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – Oct. 20, 2020 Business Meeting
- IV. Public Comment for Items Not on the Agenda
- V. Financial Report – October
- VI. Manager’s Report
- VII. Communication/Discussion Items
 - A. Committee Appointment Process Update (2020 Board Priority: Assessments)
 - B. Mission Statement Review (2020 Board Priority: Renew MA Mission Statement)
 - C. Check Signing Policy Discussion (2020 Board Priority: Financial & Operational Reporting)
- VIII. Action Items
 - A. **N/A**
- IX. Committee and Task Force Reports by Board Representatives
- X. Executive Session
- XI. Reconvene open meeting if the Board decides to act.
- XII. Adjournment

*Individuals who require special accommodation to attend and/or participate in this meeting should call 303-979-1876, ext. 136, to advise the ADA compliance officer of their specific need(s) 48 hours prior to the meeting.