

Board of Director's Quarterly Business Review Meeting/Board Working Session Agenda

July 15, 2022

9:00 a.m. - 4:00 p.m.

Southridge Recreation Center

4800 McArthur Ranch Road, Highlands Ranch CO 80130

Wildcat Auditorium & Arrowhead Conference Room

Southridge Recreation Center

- I. 9:00 a.m. to 12:30 p.m. - Staff Updates/2022 Budget Direction (Wildcat Auditorium)**
- II. 12:30p.m. to 1:00 p.m. - Lunch**
- III. 1:00 p.m. to 3:30 p.m.- Board/General Manager (Arrowhead Conference Room)**
 - IT
 - Budget Expectations/Direction
 - Event Planning
 - Delegate Meeting Agenda
 - Board Meeting Agenda
 - Compensation Study, Legal Update (Executive Session)

4:00 p.m. Wrap up and adjourn