

WORK SESSION OF THE BOARD OF DIRECTORS

September 16, 2024

MINUTES

The Work Session of the Board of Directors was held on Monday, September 16, 2024, beginning at 8:30 a.m., at 6250 Palmer Park Boulevard, Colorado Springs, Colorado.

All Directors were present.

Legal Counsel Joanne Frische provided an in-depth review of Special Districts which are governed by state statute and operate pursuant to the provisions of Title 32, Article 1, of the Colorado Revised Statutes.

She mentored the Board regarding their responsibilities of:


1. Knowing Board documents and the law;
2. Attending Board meetings;
3. Being informed of matters on the agenda;
4. Public trust responsibilities;
5. Duties of confidentiality;
6. Legal reporting requirements;
7. Compensation and reimbursements, and
8. Managing, not micromanaging

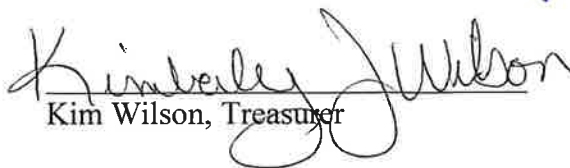
Ms. Frische provided guidelines consisting of board meeting procedures, the Board's fiduciary responsibilities and processes of adopting budgets, amending budgets, annual audit requirements, confidentiality of content in executive sessions, and SDA compliance.

The Session adjourned approximately 10:50 a.m.


Tracey Fergerson, Secretary


Michelle Marie Kinney, President


Dan Wall, Vice-President


Kim Wilson, Treasurer


Jeremy Atkinson, Director