



BOARD OF DIRECTORS BOARD MEETING for THURSDAY, November 16,2023

9 AM – 11 AM

AT

City of Lakewood HR Training/ Collaboration Room

480 S. Allison Parkway Lakewood CO

AGENDA

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
Executive Session <ul style="list-style-type: none"> • An executive session pursuant to C.R.S. 24-6-402(4)(e) to determine positions relative to matters that are being negotiated with Jefferson County, developing strategy for the negotiation, and instructing negotiators. • An executive session pursuant to C.R.S. 24-6-402(4)(e) to determine positions relative to matters that are being negotiated, developing strategy for the negotiation, and instructing negotiators regarding the executive director's employment agreement. 	
Call to Order Roll Call	Marianne Schilling, President
Public Comment	Marianne Schilling, President
Approval of Minutes <ul style="list-style-type: none"> ➤ October 2023 	Marianne Schilling, President
October Financials License Report	Lea Araki, Director of Finance
IGA Discussion Jefferson County Draft	Lorie Gillis. Arvada City Manager

Animal Shelter and Friends Budget Discussion	Lorie Gillis, Arvada City Manager
Licensing Discussion	Lorie Gillis, Arvada City Manager
Adjourn	Marianne Schilling, Vice President