

EXECUTIVE COMMITTEE

Agenda

10:00 A.M.

Monday, March 13, 2023

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom: <https://us02web.zoom.us/j/82639929518> Meeting ID: 826 3992 9518
One tap mobile: +17193594580,,82639929518# ,, +13462487799,,82639929518#
Dial by your location: +1 719 359 4580 , Meeting ID: 826 3992 9518
Find your local number: <https://us02web.zoom.us/j/82639929518>
Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
- II. Establishment of Quorum
- III. Introduction of Visitors
- IV. Committee Members:
Bill Long– Chairman, Curtis Mitchell – Vice-Chairman
Seth Clayton, Tom Goodwin, Alan Hamel, Kevin Karney, Andy Colosimo, Ann Nichols,
and Jim Broderick
- V. Approval of Minutes:
- VI. Presentations:
- VII. Action Items:
 - A. Emergency Second Allocation for 2023 Augmentation Deficit
- Garrett Markus
- VIII. Information Items:
 - A. None
- IX. Other Business:
 - A. Next Meeting
- X. Adjourn