



Summer Meeting

Meeting Agenda

10:30am

I. Roll Call (15 min) (Inform)

👤 *Donna Davies*

ADD DESCRIPTION

- 📄 [Land Trust Alliance Standards and Practices.pdf](#)
- 📄 [Conservation Easements 101.pdf](#)
- 📄 [FY18 Annual Report.pdf](#)
- 📄 [Colorado Conservation Plan.pdf](#)
- 📄 [FY23 Financial Audit.pdf](#)
- 📄 [FY17 Annual Report.pdf](#)
- 📄 [Committee Report - Governance.pdf](#)
- 📄 [Glossary of Conservation Terms.pdf](#)
- 📄 [Sample-Meeting-Minutes.pdf](#)

10:45am

II. Consent Agenda: (55 min) (Discuss)

A. Approval of Previous Meeting's Minutes (10 min) (Decide)

B. Committee & Staff Reports (45 min)

👤 *Dr. Carol Clark*

- 📄 [Committee Report - Executive.pdf](#)
- 📄 [Committee Report - Governance.pdf](#)
- 📄 [Committee Report - Finance.pdf](#)

1. Finance Committee Report (8 min) (Inform)

- 📄 [Strategic Plan.pdf](#)
- 📄 [Trustee Roles _ Responsibilities.pdf](#)
- 📄 [Land Trust Alliance Standards and Practices.pdf](#)
- 📄 [FY18 Annual Report.pdf](#)
- 📄 [Colorado Conservation Plan.pdf](#)
- 📄 [FY23 Financial Audit.pdf](#)
- 📄 [Organizational Chart.pdf](#)
- 📄 [Conservation Easements 101.pdf](#)
- 📄 [Glossary of Conservation Terms.pdf](#)
- 📄 [Conflict of Interest Form.pdf](#)
- 📄 [Sample-Meeting-Minutes.pdf](#)
- 📄 [Bylaws.pdf](#)
- 📄 [FY17 Annual Report.pdf](#)
- 📄 [Annual Budget.pdf](#)
- 📄 [Annual Operating Plan.pdf](#)



Summer Meeting

- [Articles of Incorporation.pdf](#)
- [Committee Report - Executive.pdf](#)
- [Committee Charters.pdf](#)
- [Fundraising Plan.pdf](#)
- [Policy Manual.pdf](#)
- [Committee Report - Finance.pdf](#)
- [IRS Letter of Determination.pdf](#)
- [Committee Report - Governance.pdf](#)
- [FY22 Financial Audit.pdf](#)

2. Executive Committee Report (12 min) (Inform)

11:40am

III. New Business, Discussion Items, & Votes (65 min)

A. Item 1- Formalized Trustee Role & Responsibilities (20 min) (Discuss)

1. Vote On Item 1 (10 min) (Decide)

B. Item 2- Update On Upcoming Fundraiser (15 min) (Inform)

C. Item 3- Strategic Planning Conversation (30 min) (Discuss)

1. Review & Discussion of Strategic Plan, Including Progress Towards Strategic Goals, and Objectives (Discuss)

2. Identification Of Any Necessary Adjustments Or Revisions To The Strategic Plan (Discuss)

12:45pm

IV. Open Discussion (15 min) (Discuss, Inform)

1:00pm

V. Adjournment (5 min)