



# 📅 Board of Directors Meeting

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## Meeting Agenda

8:30am

- I. Roll Call & Attendance (15 min) (Inform)
  - ☾ *Carol Clark*

8:45am

- II. Consent Agenda: (40 min) (Inform)
  - ☾ *Donna Davies*
  - A. Approval of Previous Meeting's Minutes (10 min) (Decide, Discuss)
    - 📄 [Conservation Easements 101.pdf](#)
    - 📄 [Land Trust Alliance Standards and Practices.pdf](#)
    - 📄 [Colorado Conservation Plan.pdf](#)
    - 📄 [Glossary of Conservation Terms.pdf](#)
    - 📄 [FY17 Annual Report.pdf](#)
    - 📄 [FY18 Annual Report.pdf](#)
    - 📄 [FY22 Financial Audit.pdf](#)
    - 📄 [Sample-Meeting-Minutes.pdf](#)
    - 📄 [Committee Report - Finance.pdf](#)
    - 📄 [FY23 Financial Audit.pdf](#)
    - 📄 [Committee Report - Governance.pdf](#)
    - 📄 [Committee Report - Executive.pdf](#)
  - B. Committee & Staff Reports (20 min)
    - 1. Finance Committee Report (8 min) (Inform)
    - 2. Executive Committee Report (12 min) (Inform)

9:25am

- 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)

10:30am

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



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V. Adjournment (5 min)