



Board Meeting
Wednesday, March 19th, 2025
Zoom
1 pm to 3 pm
AGENDA

	Call to order and welcome Jeremy Denegar, Town of Golden CAO		
1.	Approval of the Agenda		
2.	Review and approve the minutes from the February 2025 Board Meeting. Action: Open board seat - the board to reach out to eligible members to sit in on a meeting		
3.	Update from the Finance Committee		Finance Committee
4.	AGM Update		Joanne
5.	Questions on the Manager's Report		All
6.	Round table		All
7.	Adjourn		