



Board Meeting
Wednesday February 11th, 2025
Zoom
1 pm to 3 pm
AGENDA

Call to order		
1. Approval of the Agenda		
2. Review and approve the minutes from the January Board Meeting		
3. Update from the Finance Committee		Finance Committee
4. AGM Date		Andy
5. Payworks Update		Andy
6. Town of Golden liaison position discussion		Andy
7. Stakeholder Survey		Andy
8. Questions on the Manager's Report		All
9. Round table		All
10. Adjourn		