



**BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, December 10, 2018  
HPLD Administration Building  
2650 W 29th St., Greeley, CO 80631  
6:00 p.m.**

**1.0 OPENING OF MEETING**

- 1.1 Roll Call and Pledge of Allegiance
- 1.2 Approval of Agenda
- 1.3 Approval of Regular Meeting Minutes
  - a. November 19, 2018 Regular Session
  - b. December 3, 2018 Regular Session
- 1.4 Public Comments

**2 CHAIRMAN'S REPORT**

- 2.1 Recognition of Trustees

**3 DIRECTORS REPORT**

- 3.1 District Update - Dr. Matthew Hортt, Executive Director
- 3.2 Foundation Update- Abby Yeagle, HPLD Foundation Director

**4 ITEMS FOR INFORMATION/ACTION**

- 4.1 Erie URA (Action) – Dr. Matthew Hортt, Executive Director
- 4.2 District Budget Presentation (Information) – Natalie Wertz, HPLD Finance Manager
  - a. Adopt Budget / Resolution 18-4 (Action)
  - b. Appropriate Sums of Money/ Resolution 18-5 (Action)
  - c. Set Mill Levies, Weld County/ Resolution 18-6 (Action)
  - d. Set Mill Levies, Boulder County/ Resolution 18-7 (Action)
- 4.3 Roof Repair/ Insurance Claim (Action) – Natalie Wertz, HPLD Finance Manager

**5.0 BOARD COMMENTS**

**6.0 ADJOURNMENT**

Upcoming meetings:

January 21, 2019- Regular session – Hudson Public Library, 100 S. Beech St. Hudson, CO, 5 p.m.