



BOARD OF TRUSTEES
Regular Session Agenda
Monday, April 19, 2021
HPLD Administration Bldg.,
2650 W. 29th. St., Greeley, CO 80631
5:00 p.m.

This is also be streamed virtually by GoToMeeting.

The meeting can be viewed from your computer, tablet or smartphone.

<https://www.gotostage.com/channel/hpldboardmeetings>

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If you wish to address the Board via Public Comment, please attend the meeting in person. If you are unable to attend in person, you can submit public comments to the Board prior to the Board meeting via Formstack:

https://hpld.formstack.com/forms/board_questions

1.0 OPENING OF MEETING

- 1.1 Roll Call and Pledge of Allegiance
- 1.2 Approval of Agenda
- 1.3 Approval of Consent Agenda
 - A. March 22, 2021 Regular Session Meeting Minutes
- 1.4 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Financial Policy Update (Action) – Dr. Matthew Hортt, HPLD Executive Director
 - A. Reserve Policy
 - B. Investment Policy
- 2.2 Grover Project Update (Information) – Dr. Matthew Hортt, HPLD Executive Director
- 2.3 Kersey Library Unexpected Conditions Approval (Action) – Dr. Matthew Hортt, HPLD Executive Director
- 2.4 Updated COVID Dial and Mask Mandate (Action) – Dr. Matthew Hортt, HPLD Executive Director
- 2.5 High Plains Chautauqua Opportunity (Information) – Dr. Matthew Hортt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Horts, HPLD Executive Director
 - A. May 17th, 2021
- 3.2 District Updates – Dr. Matthew Horts, HPLD Executive Director
 - A. Milliken Update
 - B. Keenesburg Update
- 3.3 Chairman’s Report

4.0 BOARD COMMENTS

- A. Chairman’s Report
- B. Vice-Chair
- C. Secretary/ Treasurer
- D. Committees
- E. Other Board Members

5.0 ADJOURNMENT

Upcoming meetings:

May 17th, 2021 5:00 p.m Centennial Park Library - Regular Session, 2227 23rd Ave., Greeley, CO 80631