



BOARD OF TRUSTEES

Regular Session Agenda

Monday, June 21, 2021

5:00 PM

**HPLD Administration Bldg.,
2650 W. 29th St., Greeley, CO 80631**

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. May 17, 2021 Regular Session Meeting Minutes
- 1.4** Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1** Comprehensive Annual Financial Report (Action) - Natalie Wertz, HPLD Finance Manager introduced Alan Holmberg from Anderson & Whitney
- 2.2** Finance Policy Update (Action) – Natalie Wertz, HPLD Finance Manager
 - A. Asset Management
 - B. Debt Management
 - C. Purchasing
- 2.3** ColoTrust Edge (Action) – Natalie Wertz, HPLD Finance Manager

- 2.4 Grover Project Update (Information) – Dr. Matthew Hortt, HPLD Executive Director
- 2.5 High Plains Chautauqua Update (Information) – Dr. Matthew Hortt, HPLD Executive Director
- 2.6 Public Private Partnership Opportunities (Information) – Dr. Matthew Hortt, HPLD Executive Director

3.0 DIRECTORS REPORT

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
 - A. July 19th, 2021
- 3.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director
- 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:

July 19th 2021 5:00 p.m Fort Lupton Public and School Library., 425 S. Denver Ave., Ft. Lupton, CO 80621