



BOARD OF TRUSTEES
DRAFT: Regular Session
Monday, November 4, 2019
Erie Library
400 Powers St., Erie, CO 80516
5: 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 Consent Agenda
 - A. October 7, 2019 Executive Session Meeting Minutes
 - B. October 7, 2019 Regular Session Meeting Minutes
 - C. October 30, 2019 Executive Session Meeting Minutes
- 1.4 Public Comments

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Firestone URA (Action) – Dr. Matthew Horts, HPLD Executive Director
- 2.2 Whistleblower Laws & Potential Policy (Action) – Dr. Matthew Horts, HPLD Executive Director
- 2.3 Strategic Plan Update (Information Only) – Dr. Matthew Horts, HPLD Executive Director
- 2.4 Mission, Vision Statement Review (Information Only) – James Melena, Community Relations & Marketing Manager
- 2.5 Change to Executive Review Schedule (Action) – Dr. Matthew Horts, HPLD Executive Director
- 2.6 Downtown Greeley Construction Committee (Action) – Dr. Matthew Horts, HPLD

3.0 DIRECTORS REPORT

- 3.1 Review Agenda Calendar – Dr. Matthew Horts, HPLD Executive Director
 - A. Executive Session for 12.09.19
 - B. Regular Session for 12.09.19
- 3.2 District Updates – Dr. Matthew Horts, HPLD Executive Director
- 3.3 Chairman's Report – Ken Poncelow, Chairman of the Board

4.0 BOARD COMMENTS

5.0 ADJOURNMENT

Upcoming Events:

December 9th 5 p.m.; 2019 HPLD Board of Trustees Executive Session Meeting, HPLD Administration Building, 2650 W. 29th St., Greeley, CO 80631

December 9th 6 p.m.; 2019 HPLD Board of Trustees Regular Session Meeting, HPLD Administration Building, 2650 W. 29th St., Greeley, CO 80631