



**BOARD OF TRUSTEES**  
**Regular Session Agenda**  
**Monday, December 12, 2022**  
**5:00 PM**  
**HPLD Administration Building**  
**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.mylibrary.us/hpldboardmeetings>. To view the Board meeting online, use this link and select the date of the meeting you want to join. If you have public comments, you may submit questions at the time of signing up for the meeting. All participants will be muted.

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<https://global.gotomeeting.com/install/399313765>

**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](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. October 14, 2022 Regular Session Meeting Minutes
- 1.4 The Good We Do
- 1.5 Public Comment

**2.0 ITEMS FOR INFORMATION/ACTION**

- 2.1 Final Budget Overview (Action) - Natalie Wertz, Finance Manager
  - a. Resolution 22-1, Adopt Budget
  - b. Resolution 22-2, Appropriate Sums of Money
  - c. Resolution 22-3, Set Mill Levy, Weld County
  - d. Resolution 22-4, Set Mill Levy, Boulder County
- 2.2 Recognition of Trustees (Information) - Dr. Matthew Hortt, HPLD Executive Director
- 2.3 Grover Construction Manager at Risk RFP Award (Action) - Dr. Matthew Hortt, HPLD Executive Director
- 2.4 Grover IGA Update (Action) - Dr. Matthew Hortt, HPLD Executive Director

**3.0 DIRECTORS REPORT**

- 3.1 Review Draft Agenda – Dr. Matthew Hortt, HPLD Executive Director
  - A. January 9, 2023
- 3.2 District Updates – Dr. Matthew Hortt, HPLD Executive Director

#### **4.0 BOARD COMMENTS**

- 4.1 Chairman's Report
- 4.2 Vice-Chair
- 4.3 Secretary/ Treasurer
- 4.4 Committees
- 4.5 Other Board Members

#### **5.0 ADJOURNMENT**

Upcoming meetings:

January 9, 2023 5:00 p.m., HPLD Administration Building, 2650 W. 29<sup>th</sup> St., Greeley, CO  
80631