

**BOARD OF DIRECTORS  
Regular Meeting Agenda  
May 18, 2023  
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of April 27, 2023, Regular Meeting
4. Approval of Write-Offs
5. Approval of Resolution BR23-16: Compensation Committee
6. Approval of Resolution BR23-17: Sale of Park County Land Parcel
7. Approval of Board Policy Series: 113, 109, 104
8. Presentation: Walk-In Payments
9. Presentation: Long-Term Financial Forecast
10. Presentation: Woodland Park and Pine Junction Projects
11. Education Grant Drawing
12. Director Updates
13. Executive Session: Confidential Matters