



Agenda

January 16, 2025, Regular Meeting
10:00 am in City Council Chambers

Zoom information: <https://us02web.zoom.us/j/85071479104?pwd=D5kVmu0FPaT907RjVjj6tXZ4AFCgkH.1>

Meeting ID: 850 7147 9104
Passcode: 436385

Dial in: +1 719 359 4580 US
Meeting ID: 810 3912 1186 Passcode: 060321

- I. Call to Order
- II. Roll Call

Scott Roybal, President	Dave Teubner	John Karajanis
Wendy Volk, Vice President	Amber Nuse	Brian Bau
Danica Mrozinsky, Secretary	Jamie Winters	Janelle Rose
Lorrell Bellotti, Treasurer	Buck Holmes	
- III. Disclosures / Conflict of Interest
- IV. Minutes:
 - A. [December 19, 2024](#)
- V. Items
 - A. [Financial Report](#)
 - B. [Annual Depository Request](#)
 - C. Plan of Development Update
 - Work Session with Planning Commission
 - D. Staffing Update (verbal update by staff)
 - E. Grant Payment Update
- VI. Public Comment
- VII. Announcements
- VIII. Adjournment

Next board meeting(s): Special Meeting with Planning Commission January 22, 2025; Regular meeting February 6, 2025.