



2023 ANNUAL MEETING OF MEMBERS AGENDA

Thursday, June 15, 2023 | 5:30 P.M.

Location: Cedaredge High School, 575 SE Deer Creek Dr., Cedaredge, CO

- I. Call to order and welcome**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Quorum report & reading of official notice**
- V. Board of Directors introductions**
 - a. Introduction of current board members
 - b. Introduction of Director candidates
- VI. Board President's message**
- VII. CEO report**
- VIII. Board election**
- IX. Member comments and questions**
- X. Door prizes**
- XI. Statement confirming no unfinished business**
- XII. Adjourn meeting**

THANK YOU FOR JOINING US.

A BBQ dinner by Dented Face Brewing will be served from 4:30 – 5:30 p.m. Dinner will also be available after the meeting, plus dessert by Sugar Mama's Bakery. Please also make your way to the gym for our entertainment: live music, casino tables, and kids' activities.