

Agenda – BOD 12/14/22

<p>Agenda</p>	<p>BOD's</p> <p>Present:</p> <p>KCCHSD</p>			
<p>DATE: 12/14/22 Time: 5:00 pm</p>	<p>This meeting will be held at the Dish Room Restaurant</p> <p>218 S. Lincoln Burlington, CO 80807</p>			
<p>Agenda/Discussion Items</p>	<p>Person Reporting</p>	<p>Discussion</p>	<p>Action/Person Responsible</p>	<p>Allotted Minutes</p>
<p>Call to Order</p>	<p>K. Miltenberger, Chair</p>			
<p>Approval of Agenda</p>	<p>K. Miltenberger, Chair</p>		<p>Action</p>	
<p>Consent Agenda - Agenda Item 1. 11/9/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 12/14/22 to 01/11/2023. 3. Reviewed and updated committee charters 12/14/22 to 1/11/23 4. Resolution to Appoint Kindra Mulch as the Designated Election Official for the May 2, 2023 Board of Directors Election</p>	<p>K. Miltenberger, Chair</p>		<p>Action</p>	<p>5</p>
<p>Credentialing</p>	<p>Dr. Perez</p>		<p>Action</p>	<p>5</p>
<p>Certification of Tax Levies; Resolution to Set Mill Levies</p>	<p>H. Prideaux, CFO</p>		<p>Action</p>	<p>5</p>
<p>Resolution to Adopt 2023 Budget Pursuant to 29-1-108</p>	<p>H. Prideaux, CFO</p>		<p>Action</p>	<p>5</p>

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Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
Unfinished Business:	B. Bogle, CEO		Informational	0
CFO Report	H. Prideaux, CFO		Informational	0
CNO Report	B. Hampton, CNO		Informational	0
CEO Report	B. Bogle, CEO		Informational	0
Adjournment	K. Miltenberger, Chair		Action	