

---

**ARKANSAS RIVER WATERSHED COLLABORATIVE**  
**Board Meeting Agenda**  
**Q4 2024**

---

Date: Monday, November 4, 2024  
Time: 10:30 am – 3:30 pm  
Location: CMC Leadville, [Map](#)  
901 US-24, Leadville, CO 80461  
Classroom 317, Pinnacle Resource Center (Library)

---

**BOARD MEETING**

**10:30 – 10:40**

**Welcome**

- Establish quorum
- Consent Agenda
  - Approve meeting agenda
  - Approve 2024 Q3 meeting minutes

**10:40 – 11:30**

**Reports**

- Executive Director Report Review
- Financial Report (Jonathan, Amber)
  - 2024 Financial review, Budget to Actuals
  - Grants overview
  - Approve 2025 operating budget (Amber)
    - ***VOTE Required: Motion to approve 2025 operating budget as presented***
- Annual Operating Goals Report

**11:30 - 11:45**

**Old Business**

- Board Member slate discussion for 2025

**11:45 - 12:00**

**New Business**

- 2025 Board meeting schedule approval
  - ***VOTE Required: Motion to approve 2025 meeting schedule***

**12:00 - 12:30**

**Presentations and Discussions**

- Project Presentation (20 min)
  - Minnequa Dam Project (Jonathan)

**12:30 - 1:30**

**Lunch Break**

## STRATEGIC PLANNING

**1:30 - 3:30**

**Strategy Session**

---

### **2025 Meeting Schedule**

- February 10, 2024
  - May 12, 2024
  - August 11, 2024
  - December 8, 2024
-