



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND  
SPECIAL BOARD MEETING – DENVER, COLORADO  
MONDAY, JANUARY 15, 2018

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*A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 8:37 AM on January 15, 2018 at the GOCO Office.*

**Board Present** Jason Brinkley (Chair), Tom Burke, Katie Cattanach, Warren Dean, Jenn Dice, Karma Giulianelli, John Howard, Tony Lewis (Secretary), Dave Palenchar (Treasurer), Chana Reed, Jacy Rock (Vice Chair), Jody Rogers, Linda Strand, Julie Thibodeau, Hollie Velasquez Horvath, Michelle Zimmerman

**Board Absent** Bob Randall

**Staff Present** Matt Brady, Madison Brannigan, Chris Castilian, Andrea Conrad, Rosemary Dempsey, Peter Ericson, Michele Frishman, Amanda Hill, Jake Houston, Erika Meyer, Jackie Miller, Emily Orbanek

**Public Present**

**Audit Policy Update** Mr. Ericson presented the draft grant categorization policy as outlined in the meeting materials. He shared next steps and recommended the board endorse moving forward with the public comment phase. Both the substantially equal and categorization policies plan to go to the full board for approval at the March meeting.

*The board unanimously (16-0) agreed to proceed as proposed.*

*The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 9:56 AM on January 15, 2018.*