

## NOTICE OF COMMITTEE MEETING

### COMMITTEE MEETINGS AGENDA

Thursday February 15, 2024 – Finance Committee Meetings, 9:00am – 10:00am  
[Zoom](#) – Meeting ID: 818 0844 1071; Passcode: 657721

Staff Lead: Josh Tenneson | Committee Chair: Patty Imhoff  
 Committee Members: Charley Garcia, Tom Lee, Brenda May, Mo Siegel

| Time    | Item                                          | (I/A) | Presenters(s)/<br>Speakers      | E-Book<br>Pages |
|---------|-----------------------------------------------|-------|---------------------------------|-----------------|
| 9:00 am | Welcome & Roll Call                           | I     | Patty Imhoff &<br>Liz Bowen     |                 |
| 9:05    | <a href="#">Finance Update</a>                | I     | Christy Reeves                  | 8-15            |
| 9:20    | <a href="#">Snowmass Falls Ranch<br/>Loan</a> | A     | Josh Tenneson &<br>Tilah Larson | 16-19           |
| 9:40    | <a href="#">Spending Plan<br/>Amendments</a>  | A     | Josh Tenneson                   | 20-23           |
| 10:00am | <b>Adjourn</b>                                |       |                                 |                 |

Thursday February 15, 2024 – Programs Committee Meetings, 12:00pm – 3:00pm  
Zoom – Meeting ID: 818 0844 1071; Passcode: 657721

**Staff Leads:** Chris Yuan-Farrell | Committee Chair: Charley Garcia  
Committee Members: Carrie Curtiss, Dan Gibbs, Marie Haskett, Patty Imhoff, Mina Liebert, Leticia Martinez, Brenda May, Turk Montepare, Ray Tschillard, Jay Tutchton

| Time     | Item                                      | (I/A) | Presenters(s)/<br>Speakers                                | E-Book<br>Pages |
|----------|-------------------------------------------|-------|-----------------------------------------------------------|-----------------|
| 12:00 pm | Welcome & Roll Call                       | I     | Charley Garcia &<br>Liz Bowen                             |                 |
| 12:05    | Staff Updates                             | I     | Chris Yuan-Farrell &<br>Tilah Larson                      |                 |
| 12:10    | <a href="#">Base Programs</a>             | A     | Regional Officers,<br>Tilah Larson, & Grant<br>Applicants | 25-48           |
| 1:30     | <a href="#">RESTORE Colorado</a>          | A     | Dan Omasta                                                | 49-55           |
| 2:00     | <a href="#">Centennial Grant Projects</a> | A     | Regional Officers &<br>Tilah Larson                       | 56-75           |
| 3:00 pm  | Adjourn                                   |       |                                                           |                 |

## NOTICE OF COMMITTEE MEETING

### COMMITTEE MEETINGS AGENDA

**Wednesday, February 21, 2024 – Programs Committee - CPW – 11:00a.m. - 1:00 p.m.**

**Zoom – Meeting ID:** 868 9319 5469 **Passcode:** 105646

**Chair:** Charley Garcia (district 1)

**Committee Members:** Brenda May, Carrie Curtiss, Dan Gibbs/Tim Brass, Patty Imhoff, Leticia Martinez, Marie Haskett, Mina Liebert, Turk Montepare, Jay Tutchton, Ray Tschillard

| Time      | Item                                                                                                                                                                         | (I/A) | Presenters(s)/<br>Speakers    | E-Book<br>Pages |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------------|-----------------|
| 11:00 AM  | Welcome & Roll Call                                                                                                                                                          | I     | Charley Garcia<br>& Liz Bowen |                 |
| 11:05 AM  | Parks & Wildlife<br>Partnership Committee                                                                                                                                    | I     | Jackie Miller                 |                 |
| 11:20 AM  | Staffing Update                                                                                                                                                              | I     | Dan Zimmerer                  |                 |
| 11: 25 AM | CPW Investments <ul style="list-style-type: none"> <li><a href="#">FY24-25 Investment Proposal</a></li> <li>FY23 Annual Report</li> <li>Review of billing process</li> </ul> | I     | Dan Zimmerer                  | 77-131          |
| 12:20 PM  | <a href="#">CPW Extension Requests</a>                                                                                                                                       | A     | Dan Zimmerer                  | 132-135         |



|          |                                                                |   |                                           |     |
|----------|----------------------------------------------------------------|---|-------------------------------------------|-----|
| 12:25 PM | <a href="#">CPW Centennial Requests</a> -<br>Executive Session | A | Dan Zimmerer<br>& Heather<br>Disney Dugan | 136 |
| 1:00 PM  | Adjourn                                                        |   |                                           |     |

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