



# NOTICE OF COMMITTEE MEETING

## COMMITTEE MEETINGS AGENDA

**Thursday February 13, 2025 – Finance Committee Meetings, 8:30am – 9:10am**

**Zoom** – Meeting ID: 837 7022 2242; Passcode: 323814

Staff Lead: Josh Tenneson | Committee Chair: Patty Imhoff

Committee Members: Charley Garcia, Tom Lee, Brenda May, Mo Siegel

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Pages
8:30 am	Welcome & Roll Call	I	Patty Imhoff & Liz Bowen	
8:35	Staff Updates	I	Josh Tenneson	
8:40	<a href="#">Fiscal Year 2024 Financial Audit</a>	I	Christy Reeves	4
8:50	<a href="#">Finance Update</a>	I	Christy Reeves	5-13
9:10 am	<b>Adjourn</b>			

**Thursday February 13, 2025 – Programs Committee Meetings, 9:45am – 12:05pm**  
**Zoom** – Meeting ID: 837 7022 2242; Passcode: 323814

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

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Pages
9:45 am	Welcome & Roll Call	I	Leticia Martinez & Liz Bowen	
9:50	Staff Updates	I	Chris Yuan-Farrell & Tilah Larson	
10:00	<a href="#">RESTORE Colorado</a>	A	Dan Omasta	15-23
10:20	<a href="#">Grant Considerations:</a> <ul style="list-style-type: none"> <li><a href="#">Base Programs</a></li> </ul>	A	Regional Officers, Tilah Larson, & Grant Applicants	24-47
12:00	<a href="#">Grant Extensions</a>	A	Leah Kahler	48-49
<b>12:05 pm</b>	<b>Adjourn</b>			

**Thursday, February 13, 2025 – Colorado Parks & Wildlife Committee, 1pm-2pm**

**Zoom** – Meeting ID: 837 7022 2242; Passcode: 323814

**Staff Leads:** Dan Zimmerer | Committee Chair: Turk Montepare

Committee Members: Tim Brass, Charley Garcia, Marie Haskett, Craig Hughes, Bobby Massie, Brenda May, Jahi Simbai, Jay Tutchtou

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Pages
1:00pm	Welcome & Roll Call	I	Turk Montepare & Liz Bowen	
1:05	Partnership Update	I	Dan Zimmerer	
1:10	CPW Annual Report	I	Dan Zimmerer & Fletcher Jacobs, CPW	
1:35	<a href="#">CPW Investment Proposal</a>	A	Dan Zimmerer	57-103
1:55	<a href="#">CPW Extensions</a>	A	Dan Zimmerer	104-106
<b>2:00 pm</b>	<b>Adjourn</b>			

**Thursday February 13, 2025 - Communications Committee, 2:15pm – 3:15pm**

**Zoom** – Meeting ID: 837 7022 2242; Passcode: 323814

Staff Lead: Rosemary Dempsey | Committee Chair: Krithika Prashant

Committee Members: Mara Brosy-Wiwchar, Pam Denahy, Craig Hughes, Patty Imhoff, Leticia Martinez, Jahi Simbai

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Pages
2:15 pm	Welcome & Roll Call	I	Krithika Prashant & Liz Bowen	
2:20	Staff Updates	I	Rosemary Dempsey	
2:25	<a href="#">Spring 2025 Campaign Update</a>	I	Sukle Advertising	108-109
3:15 pm	<b>Adjourn</b>			