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**Rhonda L. Roth**

Executive Director

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BOARD OF DIRECTORS MEETNG

617 South 10th Ave

Sterling CO

March 29, 2018 6:30 p.m.

AGENDA

Roll Call

Executive Session

Approval of Minutes

* February, 2017

Agenda Additions

Correspondence

Financial Report

* February, 2018 Financials

Old Business

* None

New Business

* Retirement Plan Audit Report
* Ratify online vote of approval for new telephone system
* Policy Review:

 D016 Job Reassignment

 D047 Disclosure of Benefits

 D022 Short Term Absences

 Executive Director’s Report

Public Comment

The telephone conference number is 1-877-820-7831 and the Participant Pass Code is 8058169 followed by the # sign.