****

**Rhonda L. Roth**

Executive Director

617 South 10th Avenue • P.O. Box 1682 • Sterling, Colorado 80751-1682

Phone: (970)522-7121 • Fax: (970)522-1173

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.