

COLORADO CITY AND COUNTY MANAGEMENT ASSOCIATION - BOARD MEETING
Cedar Banks Dining Room, Hotel Colorado
Saturday, February 9, 2018, 8:30 - 10:30a.m.

AGENDA

CALL TO ORDER AND INTRODUCTIONS (Mark Deven)

MEMBERSHIP COMMENT & INVITED GUESTS

CONSENT AGENDA (Mark Deven)

- 1) Approve meeting minutes from November 15, 2018* page 2-3
- 2) Accept the Financial Statements as presented through December 31, 2018* page 4-7
- 3) Appoint Kirsten Silveira, Process Improvement Specialist, City of Fort Collins, as Emerging Representative for a 2 year term.

DISCUSSION/ACTION ITEMS

- 1) Announcement of 2019 Board and election of Vice President/Secretary
- 2) Awards Committee

OTHER REPORTS

- 1) Mountain Plains Regional Nominating Committee (Ron LeBlanc)
- 2) Scholarship Committee Report (written report submitted)* page 8-9
- 3) County Manager's Update (Jennifer Hoffman)
- 4) CWLG Update (Kelly Houghteling, <https://coloradoccma.org/wp-content/uploads/2018-CWLG-ANNUAL-REPORT.pdf>)
- 5) Emerging Manager's Update
- 6) Senior Advisors
- 7) Pueblo West Metro District Recognition Update* page10-11
- 8) Other Business

STRATEGIC PLANNING: FUTURE OF CCCMA

*has attachment