

COLORADO CITY AND COUNTY MANAGEMENT ASSOCIATION - BOARD MEETING

June 21, 2019, 9:45-11:00am

Spencer's Dining Room – Beaver Run Resort

AGENDA

CALL TO ORDER AND INTRODUCTIONS (Mark Deven)

MEMBERSHIP COMMENT & INVITED GUESTS

CONSENT AGENDA (Mark Deven)

- 1) Approve meeting minutes from May 15, 2019* page 2-3
- 2) Accept the Financial Statements as presented through June 12, 2019* page 4-7
- 3) Officially congratulate Jennifer Hoffman on becoming the next City and County Manager of Broomfield.
- 4) Shout out to Travis Machalek as the sole finalist for Town Administrator in Estes Park.

DISCUSSION/ACTION ITEMS

OTHER REPORTS

- 1) Emerging Manager's Update (Kirsten Silveira)
- 2) CWLG Update (Kelly Houghteling)
- 3) Senior Advisors/Appointment Committee (Tim Gagen/Denise Taylor)

STRATEGIC PLANNING

- 1) Future of the Association/Strategic Plan Timeline (Travis Machalek) * page 8-11

Link to 2020 CCCMA Strategic Plan Progress Report

<https://docs.google.com/spreadsheets/d/1tE675fV8le4SVjgVdLhxTMpMY50S6nIFID2ygtk7oOO/edit?usp=sharing>

Link to MindMap of Strategic Plan

<https://share.mindmanager.com/#publish/z6x4O8AiEot13O8eT7nuF4UOijDfINWK8s7J21zQ>

- 1) Other Business

*has attachment