

COLORADO CITY AND COUNTY MANAGEMENT ASSOCIATION - BOARD MEETING
Friday, June 22, 2016, 8:00 – 9:30a.m.
Barela Board Room, Antlers Vail

AGENDA

CALL TO ORDER AND INTRODUCTIONS (Ron LeBlanc)

MEMBERSHIP COMMENT & INVITED GUESTS

- 1) Members
- 2) Katherine Correll, Downtown Colorado Inc (DCI)

CONSENT AGENDA (Ron LeBlanc)

- 1) Approve meeting minutes from April 24, 2017*
- 2) Accept the Financial Statements through June 15, 2017*

DISCUSSION/ACTION ITEMS

- 1) 2019 CCCMA Winter Conference Update (Clint Kinney)
- 2) MOU with Smart Cities* (Denise Taylor)
- 3) Council Manager Designation for Pueblo West Metro District* (Mark Deven)
- 4) Regional meeting lunches (Denise Taylor)
- 5) Scholarship Policy Update (Travis Machalek and Kelly Houghteling)

OTHER REPORTS

- 1) CWLG Update (Kelly Houghteling)
- 2) Emerging Manager's Update (Travis Machalek)
- 3) County Manager's Update (Jennifer Hoffman)
- 4) Range Riders (Penny Culbreth-Graft and Tim Gagen)
- 5) ICMA Updates (Heather Geyer)
- 6) Other Business

Next meeting - - conference call November 15, 8:15-9:45am

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