



500 Clayton St. · Brush, CO · 80723 · 970-842-4596

Wednesday,  
**January 14, 2026 5:30 p.m.**  
**AGENDA**

- I. ROLL CALL & ADOPTION OF THE AGENDA**
- II. MINUTES OF THE LAST MEETING**
- III. PUBLIC INPUT –**
- IV. ROUTINE BUSINESS**
  - A. Staff Visit
  - B. Swear in new Board Member
  - C. Contractor Review
  - D. Director's Report
  - E. Long-Range Planning
- V. CORRESPONDENCE –**
- VI. REPORTS OF COMMITTEES –**
- VII. UNFINISHED BUSINESS**
  - A. Treasurer's report – Approval of the bills –
- VIII. NEW BUSINESS**
  - A. Appoint Officers for 2026
  - B. Appoint Audit Committee
  - C. Approve Posting Locations
  - D. Policy Review – 1<sup>st</sup> Reading – Staff Code of Conduct – Staff Policy
- IX. ADDITIONS TO THE AGENDA**

**Next meeting, February 11, 2026 @ 5:30 p.m.**