



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 – 1st Reading – Staff Code of Conduct – Staff Policy
- IX. ADDITIONS TO THE AGENDA**

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