

Front Range Passenger Rail District
Board of Directors
Meeting Agenda
July 22, 2022
9:00-11:00

- I. Call to Order – Chair
- II. Approve Prior meeting minutes – Chair – 5 mins
- III. Public Comment – Chair - 5 mins
- IV. First Meeting Resolutions – Andy – 15 mins
 - a. Oath – Sen Zenzinger will deliver the oath to the Board
 - b. Public notice of meetings – Board approval needed
- V. Staff Update – Andy – 5 mins
- VI. Approve Committee Recommendations – 10 mins
 - a. Executive Committee
 - b. Finance
 - c. Communications/Govt Relations
 - d. Planning
- VII. Treasurer and Secretary Election – Chair – 15 mins
- VIII. Bylaws update – Andy – 20 mins
- IX. Staffing – Andy – 10 mins
- X. Financial – 10 mins– Andy
 - a. Bank account
 - b. Fiscal commitments – Board approval possible
- XI. Webinar – Andy – 5 mins
- XII. Adjourn