



Front Range Passenger Rail District
Board Meeting
October 28, 2022

Agenda

1. Welcome and Roll Call - Chair
2. Approval of prior minutes - Chair
 - a. Board action - **Board action necessary**
3. Public comments - Chair
 - a. Chair Souby moderates if any public online requesting to speak or submitted written comments
4. Treasurer's Report
 - a. Draft budget
 - b. 2022 Financial statement to date
5. Old Business - Andy
 - a. CRISI grant support letter - **Board action necessary**
 - b. Service development plan update
 - c. Committee Participation
 - d. GM position offer - Chair and Executive Committee
 - e. Executive Session
 - f. GM Position offer
6. New Business - Andy
 - a. Board retreat = December 8th and 9th
 - i. Board meeting on the 9th after retreat?
 - ii. KKR, HNTB, FRA, CIDP
7. Next Meeting - December 9, 10:30-11:30
8. Adjourn Meeting - **Board action necessary**

Prior Minutes/Public Comment

Approve Prior Meeting Minutes

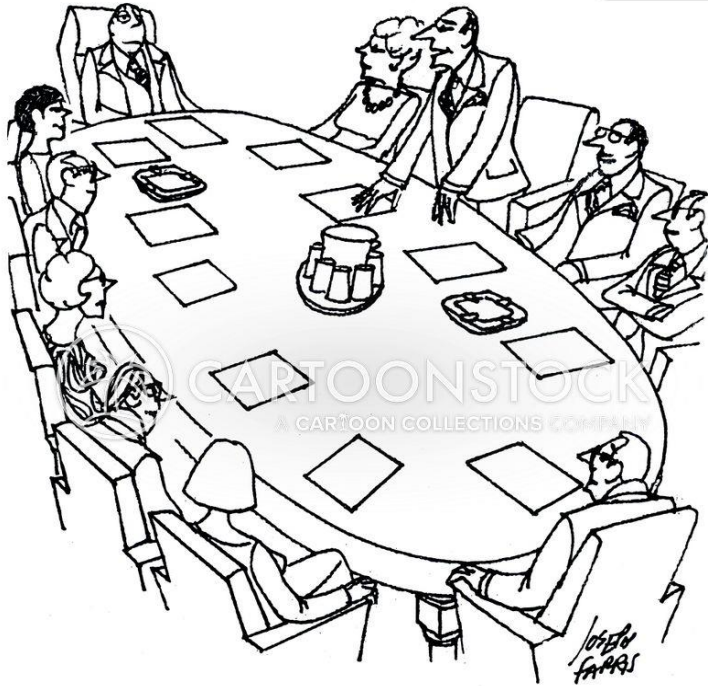
- Sent to Directors in board packet on October, 21st
- Any edits, comments?
- Board motion to approve, edit, not approve

Public Comments

- Anyone on the call wishing to make comments please raise your hand and the Chair will recognize you.
- If anyone submitted written comments via email or through the website, the Chair will read them now and request they be submitted into the meeting minutes.

Treasurer's Report

CS170106



“Our short-term solution is money. Our long-term solution is more money.”

Draft Budget and Fiscal statement

Summary

Operating budget: \$2.1M*

2023 monthly expenses w/ GM position +1: \$28,500*

Draft 2023 budget (2 staff): \$332,441*

*not final

Treasurer's Report

Expenses to Date - 2022

WIX.COM	\$27.00
FRPR website domain	\$1.25
Wix.com @frontrangepassengerrail.com business email	\$6.00
wix.com Ascend	\$24.00
POSTBOX	\$17.50
ZOHO DATABASE	\$150.00
ZOOM	\$280.00
	<u>x 4</u>
	<u>2,023*</u>
Insurance	\$1,000
Legal	<u>\$TBD</u>
	\$3,023*

*Not final

Old Business

- CRISI grant support letter - **Board action necessary**
- Service development plan update
- Board retreat = December 8th and 9th
 - Board meeting on the 9th after retreat?
 - KKR, HNTB, FRA, CIDP
- Committee Participation
- GM position summary - Chair and Executive Committee
- Executive Session
- General Manager Position Offer



New Business



Board Retreat

In Denver - location TBD

Begins Thurs, Dec 8th, around noon

Ends Friday, Dec 9th, around noon

Add a Dec board meeting onto the end of the retreat?

Next Meeting

December 9th, 10:30-11:30

