**Front Range Passenger Rail District**

**Planning Committee**

**Agenda**

**Thursday, August 6, 2023**

12:00 – 1:00 p.m. MST

Zoom Link: <https://us06web.zoom.us/j/89643806679>

(Virtual Only)

**Committee Membership**

Chris Nevitt – Treasurer, Chair

Dennis Flores

Luis Lopez

Josh Laipply

District Staff: Andy Karsian

1. **Call to Order – Chair Nevitt**
2. **CIDP Application**
	1. How does Finance committee contribute?
3. **Procurement Policy**
	1. AK edits
	2. Discuss options for moving policy to board.
4. **Enhancing the SDP**
	1. Additional consultant contracting – beyond budget?
5. **Ongoing fiscal conversations for district funding**
	1. How best for Finance committee members to engage, who leads?
6. Next Steps
	1. Are there next steps the committee needs to take?
7. **Adjourn**