

Front Range Passenger Rail
District Board of Directors
Meeting Agenda
October 28, 2022

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