



Front Range Passenger Rail District  
Board Meeting  
July 22, 2022

# Agenda

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1. Welcome and Introductions
2. Approval of prior minutes - board action
3. Public comments
4. Directors' oath - delivered by Sen. Zenzinger
5. Public notice of meetings - board action
6. Staff updates
7. Formally approve Committees - board action
8. Elect Treasurer/Secretary - board action
9. Bylaw Discussion
10. Staffing Discussion
11. Financial Report
12. Webinar
13. Next Steps

# Directors' Oath

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**I, \_\_\_\_\_, do hereby commit to fulfill the duties and responsibilities bestowed upon me as a Director on the Board of the Front Range Passenger Rail District.**

**I will fulfill my roles and responsibilities as delineated in Board Policies. I will adhere to Board of Directors norms during board meetings; support the general manager in the executive role; respect and support the bylaws, policies, operations, and Board decisions; conduct myself in a spirit of collegiality and respect for the collective decisions of the Board; honor confidentiality regarding discussions, comments, and deliberations; and exercise the above responsibilities at all times and with due diligence, care, and skill in a reasonable and prudent manner.**

# Committee Approval

## Executive Committee

- Board/Staff development
- Act as key communicator between the Board and the General Manager
- Meet outside of regular board meetings for immediate action on district matters, or to help set strategic direction for district.

## Communications/Government Relations

- Works on various internal and external messaging for district.
- Helps set strategic direction on networks, stakeholders, and partnerships needed for district business
- Website development

## Finance

- Treasurer
- Provides assistance on fiscal matters from generating funds to bonding to fiscal oversight

## Planning

- Works with contractors and CDOT on service development plan and NEPA processes.
- Provides strategic guidance for district on engineering aspects of the district.

# Next Meeting

August 26th from 9:00 to 11:00

Goal = In person meeting in September for a board meeting and retreat

Initial thought is CDOT auditorium because of the size, central location, and availability.

Beginning in October, rotate meetings throughout the district?

