BOARD STUDY SESSION

DATE: February 13, 2020
TIME: 5:30 P.M.
PLACE: Administration Conference Room
        10200 W. 20th Avenue
        Lakewood, CO 80215

TOPICS:
• Financial Review
  o 2019 Financial Tables
  o Carryforward Information
  o Budget Supplemental Information
• New Open Meeting and Public Comment Information
• 2019 Strategic Plan Achievements
• Trustees Review Proposed Policy Governance: Monitoring Reports
  o 2.0 General Management Constraints
  o 2.1 Treatment of Patrons
  o 2.2 Treatment of Staff
  o 2.3 Financial Condition and Activities
  o 2.4 Asset Protection
• Tolin Contract Information