



# BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

## AGENDA

**OCTOBER 28,  
2025**

**12:00 – 1:30  
VIA ZOOM**

**BOARD OF DIRECTORS**

- Justin Aubert, CalCo*
- Randy Brown, Attorney,  
Chair*
- Brandi Coleman, Individual  
in Services*
- Tawny Espinoza,  
Community Hospital*
- John Flanagan, MD*
- Jeff Franklin, **Treasurer,**  
Bank of Colorado*
- Dave Hayden, **Ex-Officio**  
Grant Jackson,  
President/CEO*
- Tamara Krizman, **Co-  
Chair, CMU***
- David McKendry, Owner,  
Right at Home*
- Krista Ubersox, **Secretary,**  
Housing Authority*

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:00	1	Identification of Potential Conflict of Interest	Randy B	
12:00 - 12:05	2	Minutes from Previous Meeting	Randy B	<b>X</b>
12:05 – 12:35	3	<b>Approval of FY2024-2025 Audit</b>	Dave Studebaker (Eide Bailly)	<b>X</b>
12:35 – 1:05	4	<b>President/CEO Report</b> • Organizational & State Updates	G. Jackson & Leadership Team	
1:05 – 1:25	5	<b>Financials</b> • Monthly Statements & Trends	Chris B	<b>X</b>
1:25 – 1:30	6	Public Comment		
<b>UPCOMING EVENTS AND MEETINGS</b>				
		<b>Admin Offices Closed for Veteran's Day</b>	11/11/25	
12:00 – 1:30		Executive Committee Meeting	11/19/2025	Via Zoom
		<b>Admin Offices Closed for Thanksgiving</b>	11/27/2025- 11/28/2025	
12:00 – 1:30		In-Person Board of Directors Meeting	12/9/2025	Board Room