



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

AGENDA

**JANUARY 27,
2026**

12:00 – 1:30

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	X
12:05 – 12:10	3	Old Business <ul style="list-style-type: none"> • Donor Pledge • Solar Panels 	Grant J	
12:35 – 12:50	4	President/CEO Report <ul style="list-style-type: none"> • Department Highlight – Early Intervention & Financials • State Updates 	Grant J, Desiree A & Chris B	
12:50 – 1:05	5	Financials <ul style="list-style-type: none"> • Monthly Statements & Trends • Review of Eide Bailly's Summary of Financial Statement Services • Bonus Discussion 	Chris B	X
1:25 – 1:30	6	Public Comment		
EXECUTIVE SESSION AFTER MEETING				
UPCOMING EVENTS AND MEETINGS				
		Admin Offices closed for President's Day	02/16/2026	
9:00 – 12:00		Board of Directors Strategic Planning In-Person	02/20/2026	Board Room
12:00 – 1:30		Executive Committee Meeting	02/18/2026	Via Zoom
12:00 – 1:30		Board of Directors Meeting	02/24/2026	Via Zoom