## AGENDA ITEM

### 1.0 Attendance / Roll Call

- Ann Baker (term expires December 2021)
- James Bogner (term expires December 2022)
- Judy Chavez (term expires December 2022)
- Justin Clark (term expires December 2022)
- Brad Chope (term expires December 2022)
- Catie Ruch (term expires December 2022)
- Jonathan Salazar (term expires December 2021)
- Dana Selzer (term expires December 2021)
- Kelsy Simpson (term expires December 2021)
- Andy Stevens (Chairperson) (term expires December 2021)
- Joshua Thomas (term expires December 2022)
- Kevin Woodward (term expires December 2022)

### 2.0 Review / Approval of minutes from April 20, 2021 meeting

- 04.20.2021 meeting minutes

### 3.0 Proposed future meeting calendar

- 3.1 Monday, January 24, 2022 (Monday, Jan. 17, 2022 is MLK Day so proposed to move to following week)
- 3.2 Monday, April 18, 2022
- 3.3 Monday, September 19, 2022

### 4.0 Review of 2020-21 June YTD financial information

- 4.1 Attachment 1 - Fund 14 Financial Activity by Location (YTD 2020-21) (JUL-JUN)
- 4.2 Attachment 2 - Fund 14 Financial Activity by Location (YTD 2020-21) (JUL-JUN)

### 5.0 Discussion Items

- 5.1 Potential impact of preliminary Assessed Valuation (AV) in 2022 within District boundaries
- 5.1.a Attachment 2 - Mill Levy Calculations 2012-2022
- 5.2 Staffing and wages discussion
- 5.3 Committee membership - renewal of terms / election of vice-chair

### 6.0 Other topics for discussion

- 6.1 Future topics / speakers / information requests / agenda items