



ABOD Meeting - May

Auraria Higher Education Center

Wednesday, May 27, 2026 at 8:00 AM MDT to Wednesday, May 27, 2026 at 10:00 AM MDT

Tivoli 320

Agenda

- I. Call to Order (1 min) 8:00 AM**
- II. Auraria Land Acknowledgment (3 min) 8:01 AM**
Presenter: Sean Hedgecock
- III. Announcements**
- A. Recognition of Service (10 min) 8:04 AM**
Presenters: Angie Rivera-Malpiede, Colleen Walker
This will be the final meeting for Paul Washington, Adam Glick, and Jared Bynum. We thank them for their service to the Auraria Board of Directors.
- IV. Approval of Minutes (1 min) 8:14 AM**
Approval of the April 22, 2026 Auraria Board of Directors meeting minutes.
- V. Presentations**
- A. Legislative Update (5 min) 8:15 AM**
Presenter: Melanie Layton
- VI. Voting Agenda**
- A. Auraria Campus 5-Year Capital Construction List (15 min) 8:20 AM**
Presenter: Carl Meese
The Auraria 5-year Capital Construction list will be presented and voted on for approval before submitting it to the State.
- B. FY 26 - 27 Budget Approval (30 min) 8:35 AM**
Presenter: Zach Hermsen
The budget for fiscal year 2026 - 2027 will be presented and voted on by the Board of Directors.
- C. Ballfield Phase II: Pre-Development Approval (20 min) 9:05 AM**
Presenters: Zach Hermsen, Skip Spear
Review and vote on the Predevelopment Approval for the Early Learning Center and workforce housing project.
- VII. Executive Session (30 min) 9:25 AM**
Executive session will be held for the purpose of receiving legal advice regarding employee grievances and negotiations pursuant to Colorado Revised Statute § 24-6-402(3).
- VIII. Public Comment (5 min) 9:55 AM**