

Auraria Board of Directors
Meeting Agenda
September 18, 2024
8:00 a.m. – 10:00 a.m.
Tivoli 320

Kate Barton
Governor Appointment

Paul Washington
Governor Appointment

Angie Rivera-Malpiede
Governor Appointment

Marielena DeSanctis
President, Community College of Denver

Rollie Heath
State Board for Community Colleges and Occupational Education

Janine Davidson
President, Metropolitan State University of Denver

Jerry Glick
Metropolitan State University of Denver Board of Trustees

Ann Schmiesing
Interim Chancellor, University of Colorado Denver

Lesley Smith
University of Colorado Board of Regents Appointment

Diana White
Representative, Faculty Advisory Committee to the Auraria Board

Victor J. Delgado
Representative, Student Advisory Committee to the Auraria Board

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1. **Call to Order** (5 min) 8:00 – 8:05 am
2. **Auraria Land Acknowledgement** (5 min) 8:05 – 8:10 am
3. **Recognition of New Board Members** (5 min) 8:10 – 8:15 am
4. **Election of Officers** (5 min) 8:15 – 8:20 am
5. **Approval of Minutes** (5 min) 8:20 – 8:25 am
 - a. Approval of April 28, 2024, Special ABOD Meeting
 - b. Approval of May 7, 2024, Special ABOD Meeting
 - c. Approval of June 26, 2024, ABOD Meeting
 - d. Approval of August 22, 2024, Special ABOD Meeting
6. **Discussion/Presentation Items:**
 - a. Compost Presentation – Carl Meese & Cassy Cadwallader (15 min) 8:25 – 8:40 am
 - b. Energy Performance Contracting Project Overview- Liz Mendez (15 min) 8:40 – 8:55 am
 - c. Ballfield – Zach Hermsen (15 min) 8:55 – 9:10 am
 - d. Branding Refresh – Lulu Lantzy (10 min) 9:10 – 9:20 am
 - e. 9th Street Corridor Update – Colleen Walker (10 min) 9:20 – 9:30 am
 - f. Legislative Update – Andrew Wood (5 minutes) 9:30 – 9:35 am
7. **Executive Session**
 - a. Safety Briefing – Chief Mollendor (25 min) 9:35 – 9:55 am
8. **Public Comment** (5 min) 9:55 – 10:00 am