

Colorado Bluesky Enterprises, Inc.  
Board of Directors  
August 3, 2022

*Important issues are discussed and motions are made for approval at each meeting. Therefore, your attendance determines whether or not a quorum is established. If you are unable to attend a meeting, please inform the Recording Secretary of your impending absence. If you have a voting preference on any issue that will be presented during your absence and you wish to designate another voting Board Member to utilize your proxy, please inform that board Member as well as the Recording Secretary of your wishes.*

<b>Vision Statement</b>	<b>Mission Statement</b>	<b>Customer Service Statement</b>
We Teach. We Support. We Inspire.	We believe that all persons have the right to live, learn, and work in the community with the same hope, dignity, choices, opportunities and responsibilities accorded to all citizens.	Service Above Self

**Call Meeting to Order. Establish Quorum. (2 Min)**

**Welcome Guests & Public Comment (5 Min)**

**Action Items (5 Min)**

- **Motion to Approve** May 2022 Board Meeting Minutes

**Financials & Executive Directors Expense Report - Presented by Mariah Schofield (5 minutes)**

- **Motion to Approve** May 2022 Financial Reports as presented
- **Motion to Approve** Executive Directors Expense Report as presented

**COVID Updates- Presented by Pat**

**Executive Directors Report**

- We will receive, at minimum, \$20,845.00 for professional consultation for the separation for CFCM. We began work at the retreat last week. Each phase will require new requests and additional approval.
- BASS and West 2nd are in need of significant roof repairs.
- We have received proposals to start construction at ITC.

**Calendar of Events**

- Art show - has been rescheduled for October 3, 2022. More details to come.

**Motion to Adjourn**

Executive Session: This is a standing agenda item that may be called to order by the President.