

FRASER RIVER VALLEY HOUSING PARTNERSHIP

Regular Meeting

Monday, September 25th, 2023

Winter Park Council Chambers
3:00 pm



Join Zoom Meeting: <https://zoom.us/j/94715357079>

Meeting ID: 947 1535 7079

One tap mobile: +17193594580,,94715357079# US

Agenda

1. Meeting Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approving meeting minutes from the September 11th Regular Meeting
4. Discussion Items
 - a. Financial Report
 - b. Conflict of Interest Policy
 - c. Update from the September 19, 2023 Board of County Commissioner meeting
 - d. Board attendance at [Resource Hub - Granby Meeting Oct 11 or 12](#).
5. Working Group Updates
6. Other Items for Discussion
7. Action Items
 - a. Discussion and possible adoption of Financial Policies
 - b. Executive Session Pursuant to:

C.R.S. 24-6-402(4)(a) to discuss land acquisition negotiations.
8. Adjourn