

SPECIAL MEETING AGENDA WORK SESSION THURSDAY, FEBRUARY 15, 2024 12:00PM – 3:15PM

PUBLIC ATTENDANCE

IN ACCORDANCE WITH COLORADO'S OPEN MEETINGS ACT PUBLIC AUDIENCE MEMBERS MAY ATTEND AND OBSERVE THESE WORK SESSIONS. NO ACTION WILL BE TAKEN THEREFORE PUBLIC COMMENT AND PARTICIPATION WILL NOT BE AVAILABLE.

COMMISSION ORGANIZATION – 45 MINUTES

- 1. COMMISSION ROLES AND RESPONSIBILITIES TRAINING FOR 2024
- 2. MEETING DURATION, FREQUENCY, AND CADENCE
- 3. ANNUAL CONFERENCES
- 4. 2024 CALENDAR OF EVENTS

STRATEGIC PLANNING WORK SESSION – 2 HOURS 30 MIN

- 5. 2020 MASTER PLAN OVERVIEW
- 6. 2023-24 STRATEGIC ACTION PLAN OVERVIEW
- 7. BREAK
- 8. PROPOSED AMENDMENTS
- 9. CURRENT PROJECTS
- 10. CONCLUSION/NEXT STEPS

MEETING ADJURNMENT/BREAK BEFORE REGULAR COMMISSION MEETING – 15 MINUTES

All members of the public are invited to attend this meeting in-person at 4900 Earhart Rd. Loveland, CO 80538 or observe virtually using the information below:

Join Zoom Meeting: <u>https://us06web.zoom.us/j/81745121465?pwd=5pPT3wqwwantI9jIjsxjaPkMwNNcin.1</u> Meeting ID: 817 4512 1465 Passcode: 259087 Dial by your location: +1 719 359 4580 US Find your local number: https://us06web.zoom.us/u/kCGGEYWeg