



April 4, 2024

Snow Mountain Ranch

1101 Co Rd 53, Granby, CO 80446

Acorn Meeting Room – Administration Building

1. Call to Order (Kristen Spronz)
2. Audience Participation (25 mins)
 - a. Snow Mountain Ranch Work Force Housing
 - b. Ryan Wilson – KFFR
 - c. Julie Klein – Confluence Sustainability
3. Approval of March Minutes
4. Approval of Invoices by Finance Committee (2 mins)
5. Board Committee Reports (10 mins)
 - a. Finance Committee (20 mins)
 - b. Marketing Committee (5 mins)
6. Interim Executive Director Report (10 mins)
7. Miles Media (45 mins)
8. Old Business
 - a. New Grant process
 - b. Fund Balance Request
 - c. Executive Director RFP
 - d. Main Stem – Budget Request
 - e. Board Retreat – July 25, Winter Park Resort
9. New Business
 - a. Mission2Mission Reprt

a. BOCC Meeting June 18 at 11:00 am

Adjourn

Grants:

County-Wide

Middle Park Fair & Rodeo - County Wide - \$5,800.00

Fraser Valley

Grand County Blues Society - Blues from the Top - Fraser District - \$15,000.00

Headwaters Center - Fraser District - \$2,000.00

Shining Stars Foundation - Fraser District - \$7,500.00

WPHA High Country Stampede & Rodeo - Fraser District - \$7,500.00

Three Lakes

Rocky Mountain Repertory Theatre - 3 Lakes - \$12,500.00

Next Meeting: May 2, 2024

Location: Grand Lake Town Hall

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