



500 Clayton St. · Brush, CO · 80723 · 970-842-4596

Wednesday,
August 12, 2026 5:30 p.m.
AGENDA

- I. ROLL CALL & ADOPTION OF THE AGENDA**
- II. MINUTES OF THE LAST MEETING**
- III. PUBLIC INPUT –**
- IV. ROUTINE BUSINESS**
 - A. Staff Visit
 - B. Audit Question
 - C. Roof Update
 - D. Board Training
 - E. Director’s Report
 - F. Long-Range Planning
- V. CORRESPONDENCE –**
- VI. REPORTS OF COMMITTEES –**
 - A. Playground Committee Report
- VII. UNFINISHED BUSINESS**
 - A. Treasurer’s report – Approval of the bills –
- VIII. NEW BUSINESS**
 - A. 1st Reading of Makerspace Policy – New General Services Policy
 - B. Death of recent Board Member
 - C. Board Retreat Date
 - D. Board Vacancies
 - E. Director Evaluation
- IX. ADDITIONS TO THE AGENDA**

Next meeting, September 9, 2026 @ 5:30 p.m.