



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

Wednesday,
September 9, 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. Roof Update
 - C. Board Training/Retreat
 - D. Director’s Report
 - E. Long-Range Planning
- V. CORRESPONDENCE –**
- VI. REPORTS OF COMMITTEES –**
 - A. Playground Committee Report
- VII. UNFINISHED BUSINESS**
 - A. **Treasurer’s** report – Approval of the bills –
 - B. 2nd Reading of Makerspace Policy – New General Services Policy
 - C. Board Vacancies
- VIII. EXECUTIVE SESSION**
 - A. Executive Session to discuss Director Evaluation and Contract for 2027 pursuant to Colorado Revised Statute 24-6-402(4)(f)
- IX. NEW BUSINESS**
 - A. Reading of revisions of Director Job Description
- X. ADDITIONS TO THE AGENDA**

Next meeting, October 14, 2026 @ 5:30 p.m.