



Board of Director's Agenda
Yampa River State Park &
Zoom Meeting
April 12th, 2023
10:00-12:00

Call to Order

Approval of the March Minutes

Director's Report

Financials through December

- Approval of the Financials

Approval of Horizons' Investment Policy

Approval of the Investment Policy Resolution:

- Motion: "To approve the resolution for the Executive Director and Chief Financial Officer to jointly open, manage, and sign for any investment accounts for Horizons Specialized Services."

Program Presentation:

- Lindsey Garey and Madeline Landgren will provide an overview of Case Management Redesign

Public Comment

Motion to Adjourn