



**Board of Trustees**  
**Retreat Agenda**  
**Vintage Hotel**  
**100 Winter Park Drive, Winter Park, CO 80482**  
**Wednesday June 14, 2023**  
**8:30 PM- 4:00 PM**

1. **8:30 A.M.** Breakfast And 12 Month Recap And Lessons Learned - Michael
2. **9:30 A.M.** Cirsa Board Policies And Procedures And Q & A - Sam Light
3. **10:30 A.M.** Victoria Village - Sarah C. & Michael
4. **11:30 A.M.** Economic Incentives - Michael & Rob
5. **12:00 P.M.** Lunch
6. **1:00 P.M.** New Public Works Facility - Paul & Michael
7. **1:30 P.M.** Financial Strategies - Rob & Michael
8. **2:30 P.M.** Lions Ponds Master Plan - Michael
9. **3:00 P.M.** Trustees Choice - Michael And Board

| <u>Board</u>  | <u>Staff</u>  |
|---|---|
| <u>Direct</u> : Define the service, product or value to be delivered                                      | <u>Lead</u> : Future focused planning   |
| <u>Protect</u> : Establish the operational boundaries to be respected by Staff and monitored by the Board | <u>Manage</u> : Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery |
| <u>Enable</u> : Advocacy, resource development, and role discipline                                       | <u>Accomplish</u> : Ensure the work defined by the direction of the Board of Trustees is accomplished                   |