



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