**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, July 26, 2018**

**6 p.m.**

1. Minutes – Action needed
2. Financials

* Starpoint general – Information
* EHS – Action needed

1. Public comment
2. EHS

* Policy Council and Board report – Information

1. Denver update

6. State/Legislative Updates – Information

7. Other Business

8. Reports from Directors