

RANGELY JUNIOR COLLEGE DISTRICT
Special Meeting Agenda

Monday, April 22, 2019
CNCC, 500 Kennedy Drive, Rangely, Colorado
Johnson Banquet Room
12:00 Noon

- I. Call to Order
- II. Roll Call
 - a) Board Members
 - b) Others Present
- III. Approval of Minutes-
March 11, 2019 Board of Director Meeting Minutes
- IV. Changes to Agenda
- V. Public Input (limited to 5 minutes each individual)
- VI. New Business
 - a) Approval of Resolution 2019-03 Adopt 2018-2019 Supplemental Budget
 - b) Approval of Resolution 2019-04 Appropriate sums of money for 2018-2019 Supplemental Budget
 - c) Present 2019-2020 Budget to Board of Directors
- VII. Old Business
 - a) Refinance on Energy Audit
- IX. CNCC Reports
- X. Payment of Bills
- XI. Adjournment