

**RANGELY JUNIOR COLLEGE DISTRICT**  
**Special Meeting Agenda**

Monday, May 13, 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-  
April 22, 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 2019-05 Adopt 2019-2020 Adopt Budget
  - b) Approval of Resolution 2019-06 Appropriate sums of money for 2019-2020 Budget
- VII. Old Business
  - a) Refinance on Energy Audit
- IX. CNCC Reports
- X. Payment of Bills
- XI. Adjournment