

**TRI-STATE ANNUAL MEETING
WESTIN WESTMINSTER
WESTMINSTER, COLORADO
April 5, 2023
8:30 A.M.**

AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Introduction of Dignitaries
5. Roll Call
6. Reading of legal notice of annual meeting and affidavit of mailing
7. Reading of unapproved minutes of previous meeting
8. Introduction of Directors
9. Chairman's Report
10. Treasurer's Report
11. Legal Report
12. CEO's Report
13. Keynote – Andrew Berke, RUS Administrator
14. Keynote – Jerry Schemmel, Colorado Rockies
15. Consider Adoption of All Reports
16. Director Recognition
17. Adjournment