

Executive Committee Monday, February 26, 2024 2:30 PM

PURA Office

Microsoft Teams Conferencing 719-582-5125 Conference ID: 123 757 508#

Agenda Item **Action** I. Call to Order **Ralph Williams**

II. Roll Call **Cherish Deeg**

III. Approval of the Agenda Motion

IV. Discussion Items

- A. Board Meeting Agenda Review
- B. Executive Director Updates
- C. Executive Committee Updates
- V. Executive Session