

Board of Directors Work Session August 28, 2023

Board of Directors President Molly Gutilla, Vice President Julie Kunce Field, Secretary John McKay, Treasurer Joseph Prows and Assistant Treasurer Erin Hottenstein were present.

Liane Jollon, Executive Director was present. Greg Soffe, Vantage Point Initiatives, facilitated the work session.

Greg Soffe kicked off the work session by asking Directors to introduce themselves and describe their “why” for serving on the Board.

In preparation for the work session, Directors participated in a work style self-assessment. Mr. Soffe reviewed the results of the self-assessments and led a discussion around individual’s and the group’s work styles and communication styles.

Mr. Soffe facilitated a discussion among Directors around the governance and fiduciary roles and responsibilities of the Board as a body. Directors Gutilla and Field led a discussion on statutory responsibilities and procedures for Boards of Directors for Colorado’s Special District governmental entities. Directors engaged in discussion on how best to work together to fulfill the Board’s roles and responsibilities. Directors evaluated pros and cons of varying schedules and types of meetings, as well as pros and cons of appointing standing and/or special committees.

Liane Jollon provided an overview of her first impressions of the District including internal and external areas of strength and areas with opportunity for improvements.

Mr. Soffe led a concluding discussion around potential for future deeper evaluation of organizational capacities and needs, and how to use this analysis for future planning in order to carry out the mission of the District.

