

NOTICE OF EXECUTIVE COMMITTEE MEETING

AGENDA

Zoom Meeting ID: 894 3861 9266; Passcode: 635114

Date: December 15, 2025

Time: 10:30am – 11:30am

Staff Leads: Jackie Miller | Committee Chair: Mina Liebert

Board Committee Members: Pam Denahy, Patty Imhoff, Brenda May, Jahi Simbai

Board Member Guests: Craig Hughes, Leticia Martinez

Guest: GOCO Legal Counsel – Greg Goldberg, Nick Katz (Holland & Hart)

Thursday, December 15

Item	(I/A)	Presenters(s)/ Speakers
Welcome & Introductions	(I)	Mina Liebert
Agenda Item: <ul style="list-style-type: none">Colorado’s Outdoors Strategy and Wildfire Future Funding	(I)	Jackie Miller
<i>Executive Session pursuant to Open Meetings Law CRS § 24-6-402(4)(b), and Article III, Section K.2, to obtain legal advice.</i>	(I)	Mina Liebert
Adjourn		