

Foothills Gateway, Inc.

Meeting Schedule for April 2024 – March 2025

Foothills Gateway, Inc. strives to meet all requirements and intents of the Colorado "Open Meetings" law and in that endeavor, provides the following listing of regularly scheduled meetings involving the FGI Board of Directors. Changes in dates/times and additional meetings and events may be scheduled from time to time and interested parties should check our website at <u>www.foothillsgateway.org</u>, or by calling (970) 226-2345, or emailing <u>info@foothillsgateway.org</u> for more information.

Meetings will either be virtual or will be held at Foothills Gateway, 301 W. Skyway Drive, Fort Collins, CO. Details for joining open meetings virtually can be found on FGI's website.

Foothills Gateway Board Meetings:

Typically, all Foothills Gateway Board Meetings are held on the <u>third Tuesday of each month at</u> <u>7:00 p.m.</u>, except for the Annual Board Meeting, which is held on the first Monday in March.

- Tuesday, April 16, 2024
- Tuesday, May 21, 2024
- Tuesday, June 18, 2024
- Tuesday, July 16, 2024 to be confirmed
- Tuesday, August 20, 2024
- Tuesday, September 17, 2024
- Tuesday, October 15, 2024
- Tuesday, November 19, 2024
- Tuesday, December 17, 2024 to be confirmed
- Tuesday, January 21, 2025
- Tuesday, February 18, 2025
- Monday, March 3, 2025

Fiscal and Property Management Committee:

The Fiscal and Property Management Committee reviews and makes recommendations to the Board of Directors for approval of annual operating budget, quarterly financial reports, long range financial planning and the annual financial audits. In addition, the Fiscal and Property Management Committee monitors the condition of physical assets and recommends budgetary funding of repairs, improvements, and replacements, as required.

• Meeting dates are identical to the Board meeting dates with a 6:00/6:30 p.m. start time.

Executive Committee:

The Executive Committee monitors the organization's programs and services to ensure that they are consistent with the Mission Statement and the organization's purpose.

Typically, all meetings are scheduled at <u>8:00am on the Friday, 10 days prior to Board Meetings</u>, unless otherwise noted below.

- Friday, April 5, 2024
- Friday, May 10, 2024
- Friday, June 7, 2024
- Friday, July 5, 2024
- Friday, August 9, 2024

- Friday, September 6, 2024
- Friday, October 4, 2024
- Friday, November 8, 2024
- Friday, December 6, 2024 to be confirmed
- Friday, January 10, 2025
- Friday, February 7, 2025
- Thursday, February 20, 2025 (Due to Annual Meeting date)

Legislative Affairs Committee:

The Legislative Affairs Committee discusses and plans around local, state, and federal atmospheres.

Typically, all meetings are scheduled at <u>8:15 am on **either the second or third Friday** of each <u>month (depending on the date of the Executive Committee Meeting)</u> during the Legislative Session unless otherwise noted below. Meetings are scheduled on an as needed basis when the Legislature is not in Session (July – Oct) and are not typically scheduled for months that the Legislature is not in session.</u>

- Friday, April 12, 2024
- Friday, May 17, 2024
- Friday, June 14, 2024
- Friday, November 15, 2024
- Friday, January 17, 2025
- Friday, February 14, 2025
- Friday, March 14, 2025