



# Summit Board of Directors Meeting

Tuesday, August 12th, 2025 5pm MST

Via Zoom

<https://us02web.zoom.us/j/89939684063>

Meeting ID: 899 3968 4063

One tap mobile

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## **Agenda:**

1. Call Meeting to Order
2. Roll Call/Quorum/Proof of Notification
3. Approval of Past Minutes – April 3rd, 2025
4. Bayliss Introduction
5. Managers' Report
6. Financial Review
7. Old/New Business
8. Executive Session per C.R.S. 38-33.3-308 (4b) to discuss these matters with Legal Counsel
9. Next Meeting
10. Adjournment

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