



**Board of Directors Agenda  
October 6, 2025  
2:30 – 4:00 pm**

**Hybrid – Join us at AC-REP offices or Microsoft Teams**

**Microsoft Teams**

**[Join the meeting now](#)**

Meeting ID: 286 370 948 062 9

Passcode: a9BU6Hy2

- 2:30 pm      **Welcome – Nicole Milo, Chair**
- 2:35 pm      **Administrative Items – Angie Bedolla, Secretary**
- Approve Minutes from May 2025 and August 2025
- 2:40 p.m.      **Financials – Brian Cohen, Treasurer**
- Review Third Quarter financials
  - Review DRAFT budget
- 2:55 p.m.      **2025 Strategic Pillar Reports – Distributed**
- Business Advocacy and Public Policy
  - Communications report
  - LEAD Metro North Foundation
  - Membership and Events
- 3:00 p.m.      **SOAR: Strengths, Opportunities, Aspirations, Results**
- We will take the next 50 minutes to complete a group exercise around two key pillars for 2026. Your choice from the following topics: Energy, Housing, Transportation, or Workforce. The goal is for our Board members to share their opinions on our strengths, opportunities, aspirations, and what results you would like to see from AC-REP in 2026. See attached document for more details. We will schedule a committee meeting for input on the other two that we don't address.
- 3:50 p.m.      **Lightning Round items**
- Committees -
  - Pathways to Progress: A County-to-County Exchange
  - Development Council – October 7<sup>th</sup> and November 4<sup>th</sup> – Fitzsimons campus
  - Metro Denver EDC Site Selection dinner
  - Legislative Preview – December 10<sup>th</sup>

NEXT BOARD MEETING – December 1, 2025, at 2:30 pm