

Rocky Mountain Risk Insurance Group

WE VALUE:

- PROFESSIONALISM THAT REFLECTS A COMMITMENT TO SERVICE
- INTEGRITY AND TRANSPARENCY
- FOSTERING QUALITY RELATIONSHIPS
- OPEN AND HONEST COMMUNICATION
- PROMPT PROFESSIONAL SERVICE
- FLEXIBILITY TO ADAPT
- INNOVATION

BOARD OF DIRECTORS

**MAPLETON PUBLIC
SCHOOLS**
CINDY CROISANT

DISTRICT 27J
GREGORY PIOTRASCHKE

**WESTMINSTER PUBLIC
SCHOOLS**
MAX MATH

**SUPERINTENDENT
REPRESENTATIVE**
DR. PAMELA SWANSON

**MANAGEMENT ADVISORY
COUNCIL
REPRESENTATIVE**
LORI SCHIEK

Board of Directors Pool Agenda

1400 W. 122nd Avenue, Suite 110, Westminster

1. Call to Order Via Zoom Meeting
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – November 17, 2021
5. Proposed FY 22.23 Budget
6. Settlement Authority - WC
7. Settlement Authority – Liability
8. Crisis Response Coverage Discussion
9. Drone Coverage Discussion
10. Financial Statements – January
11. Discussion of Next Agenda
12. Adjournment