

Huerfano County Asset Management Corporation

Meeting Agenda

November 08, 2022

Directors, Officers, and County Officials

Person	Role	Present
Arica Andreatta	Chair of the Board	Y
Gerald Cisneros	Director	Y
John Galusha	Director	Y
Carl Young	Secretary - CEO	Y
Lisa Powell-DeJong	County Attorney	Y
Cheri Chamberlain	Secretary	Y
Kim Trujillo	Treasurer	Y

Agenda

1. Call to Order
2. Agenda Approval
3. Approval of Previous Meetings Minutes - [John Motion, Gerald Second to Approve \[MSA\]](#)
 - a. August 9, 2022
 - b. September 13, 2022
4. Appointment of Officers - [John Motion, Gerald Second to Approve \[MSA\]](#)
 - a. Chief Executive Officer - [Carl Young](#)
 - b. Treasurer - [Kim Trujillo](#)
 - c. Secretary - [Cheri Chamberlain](#)
5. Bank Signatories - [Will wait until the new Commissioner comes in.](#)
6. Project Discussion and Updates
 - a. Energy Performance Contracting Update
 - b. Thorne Ranch
 - c. Oxford House - <https://www.oxfordhouse.org/>
 - d. Surplus Asset Sale
 - e. Future Vehicle and Equipment Acquisitions
7. Next Meeting
8. Adjournment