

Huerfano County Asset Management Corporation

Meeting Agenda

May 9, 2023

Directors, Officers, and County Officials

Person	Role	Present
Arica Andreatta	Chair of the Board	
John Galusha	Director	
Karl Sporleder	Director	
Carl Young	Chief Executive	
Cheri Chamberlain	Secretary	
Kim Trujillo	Treasurer	
Lisa Powell-DeJong	County Attorney	

Agenda

1. Call to Order
2. Agenda Approval
3. Approval of Previous Meetings Minutes
4. Action Items and Project Reports
 - a. Energy Performance Contracting Agreement
 - b. Thorne Ranch
 - c. Draft Surplus Asset Policy
5. Staff Direction
6. Next Meeting
7. Adjournment