Huerfano County Asset Management Corporation

Meeting Agenda

March 18, 2025

Directors, Officers, and County Officials

Person	Role	Present
Karl Sporleder	Acting Chair	
Mitchell Wardell	Director	
Jim Chamberlain	Director	
Carl Young	Chief Executive	
Cheri Chamberlain	Secretary	
Kim Trujillo	Treasurer	
Nathan Shultz	County Attorney	

<u>Agenda</u>

- 1. Call to Order
- 2. Agenda Approval
- 3. About the Corporation
- 4. Election of Officers
- 5. Approval of Previous Meetings
- 6. Action Items and Project Reports
 - a. Cuchara Mountain Park Lease Purchase
 - b. Energy Performance Contracting Project Update
 - c. Vehicle Replacement Program
- 7. Staff Direction
- 8. Next Meeting
- 9. Adjournment