



BOARD OF AUTHORITY

Capital Campaign Committee

305 Interlocken Pkwy, Broomfield, CO 80021

Wednesday, January 25, 2023 | 12:30 p.m. – 1:30 p.m.

Call-in Option +1 719 359 4580 Meeting ID: 455 529 0746 Passcode: 975884

Item#/Time Estimate	AGENDA ITEMS
A. (3 min)	Call to Order/Attendance/Introductions
B. (5 min)	Select Committee Chair
C. (5 min)	Approve Previous Meetings Minutes
D. (45 min)	<u>Benefactor Group</u> <ul style="list-style-type: none">a. Welcome and Introductionsb. Overview of Campaign Studyc. Committee Roles and Responsibled. Discovery Participantse. Preliminary Case for Supportf. Questions and Next Stepsg. Other
E. (5 min)	Committee Meeting Evaluation Brief discussion of: <ul style="list-style-type: none">▪ What worked really well at this meeting?▪ What we could have done to make it more productive?
F. (2 min)	Adjourn



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	<p>Deliverable #1: Develop funding strategies to implement the Facilities Master Plan.</p> <p>Deliverable #2: Recommend naming rights proposals to the full Board.</p> <p>Authority: To incur costs as budgeted and management time as needed.</p> <p>Composition: At least three Board members appointed by the Board Chair annually in May. The Board Chair may appoint a maximum of three members who are not members of the Board annually in May.</p>