

Meeting Agenda

Community Land Trust Organization Board

w	/ednesday, February 2, 2022 6:30 PM	CANCELLED-Regular Meeting	Room 1A City Hall 701 E Broadway	
I.	CALL TO ORDEF	CALL TO ORDER		
11.	INTRODUCTION	INTRODUCTIONS		
111.	APPROVAL OF A	APPROVAL OF AGENDA		
IV.	APPROVAL OF N	INUTES		
	January 5, 2	022 Draft Meeting Minutes		
	Attachmen	ts: CCLT Minutes 1.5.2022.pdf		
V.	NEW BUSINESS			
	Directors and	d Officers Renewal		
	Attachmen	ts: D&O renewal app - Col Comm Land Trust.pdf		
VI.	REPORTS			
	Treasurer's F	Report		
	Attachmen	ts: October 2021 Financials.pdf		
		November 2021 Financials.pdf		
		December 2021 Financial.pdf		
VII.	OLD BUSINESS			
	2020 CCLT Audit			
	Attachments: CCLT 1.25.22 Draft.pdf			
		CCLT 1.25.22 MR Letter.pdf		
	CCLT Transition Discussion			
VIII.	GENERAL COM	GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF		
IX.	NEXT MEETING DATE			
	April 6, 2022			

X. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.