

## **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.