1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from March 23, 2021 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
   1. Bookkeeping/HR
7. Financial Review
8. Administrators Report
9. Unfinished Business
   1. COVID Update
   2. Nursing Supply Storage Sheds Repair
      1. Outline Work to be completed
      2. BID Due Date
   3. Lighting and Electrical Outlet Bids
10. New Business
    1. Kitchen Air Conditioning
    2. Selling of the Chrysler Minivan and Ford Econoline van
11. Executive Session- if needed, to discuss personnel matters in accordance with C.R.S 24-6-402(4)(f)
12. Future Board Discussion Items
    1. Carport/Garage (June 2021)
    2. Review Emergency Preparedness Manual
13. Next meeting- May 25, 2021 at 4 PM at Cheyenne Wells Senior Center