

Meeting Minutes

Confluence Early Childhood Development Service District Special Meeting

Date: January 26, 2026

Time: 9:00 AM

Location: Microsoft Teams

Attending Board Members: Carly Kraemer, Amy Shipley, Paul Stanley, Stefan Reveal, Adley Larimer.

Consultants: Richard-Peterson Cremer, Karp Neu Hanlon

1. Call to Order

- a. Carly Kraemer called the meeting to order.

2. Roll Call

- a. Carly Kraemer conducted a roll call, all members were present.

3. Public Comment on Matters that are not on the Agenda

- a. Leslie and Stacy provided updates on Child Care Assistance Program funding.

4. New Business

a. Presentation: Children's Funding Project

- i. Maria Mendoza and Emma Reilly from the Children's Funding Project presented to the Board on key considerations, practices and resources for the Board to consider utilizing.

b. Approve outline for any public presentations by members of the Board.

- i. The board worked on and approved a guide for interactions between the Board and members of public.
- ii. Motion to approve was made by Director Kraemer
- iii. Second was made by Director Reveal
- iv. Approved unanimously

c. Approve initial communication(s) from the District to the Community.

- i. The board reviewed, edited and approved the draft press release of the District.
- ii. Motion to approve was made by Director Kraemer
- iii. Second was made by Director Reveal
- iv. Approved unanimously

d. Approve grant request to Aspen Community Foundation.

- i. Director Reveal presented a grant request to the board, to be submitted to the Aspen Community Foundation requesting a grant in the amount of \$250,000.
 - ii. Motion to approve was made by Director Shipley
 - iii. Second by Director Kraemer
 - iv. Approved unanimously
- e. Approve Scope of Work for Organization Consultant.
 - i. The board reviewed a draft scope of work and written public comments on the scope of work.
 - ii. Motion to approve was made by Director Kraemer
 - iii. Second by Director Larimer
 - iv. Approved unanimously

5. Adjournment

- a. Motion to adjourn was made by Director Kraemer
- b. Second was made by Director Larimer
- c. Approved unanimously