



**AGENDA FOR A HUMAN RESOURCES COMMITTEE MEETING
SCHEDULED WEDNESDAY, March 26, 2025, immediately following the
Regular Board of Directors' Meeting
BWVB Training Room**

Committee Members: Directors Burbage (Chair), Henderson, and Gardner Witherspoon

Members of the public may listen to the meeting by calling
(720) 336-4568 Access Code: 444-190-303 [Public – Listening Only]

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Committee **to approve** minutes of the Human Resources Committee Meeting held October 23, 2024.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

2. Request Committee **to recommend** to the Board to approve a Safety Footwear Policy for employees.
3. Request Committee **to recommend** to the Board to approve a Monthly Vehicle Allowance Policy for Executive Management.
4. Request Committee **to recommend** to the Board to approve a Salary Administration Plan Policy.

ADJOURNMENT