

May 2, 2022

NOTICE OF COLORADO SCHOOL DISTRICTS SELF INSURANCE POOL BOARD MEETING SCHEDULE AND DIRECTOR POSITIONS TO BE FILLED

The Board of Directors (“Board”) of the Colorado School Districts Self Insurance Pool is presently comprised of nine Directors:

- Kristin Bennett, Director of Records & Risk Management– Poudre School District
- Kristen Colonell, Chief Operations Officer - Sheridan School District No. 2 (Retired)
- David Crews, Superintendent – Sangre de Cristo School District
- Jeff Gatlin, Chief Operating Officer – Roaring Form School District Re-1
- Mike Page, Superintendent – Plateau Valley School District #50
- Brad Ray, Superintendent – Garfield School District 16
- Tom Turrell, Superintendent – Byers School District
- Siri Vensel, Risk Manager – Mesa County Valley School District 51
- Stephanie Watson, Assistant Superintendent of Business Services – Windsor School District (Retired)

The Board hereby gives notice to its Members of one vacant position on the Board and that the terms of three incumbent Directors – Kristin Bennett, Jeff Gatlin and Tom Turrell – will expire on June 30, 2022. Ms. Bennett, Mr. Gatlin and Mr. Turrell have expressed their interest in seeking reappointment to the Board of Directors. The Board is actively seeking one additional candidate to fill the vacancy created by the resignation of Mr. Brad Ray. The vacant Director term is effective July 1, 2022 and will expire June 30, 2023.

Therefore, four Board Director positions will be filled pursuant to Article III, Section 3.03 of the Pool Agreement, which requires notice to be sent to all Members requesting names of Members’ governing board members, employees or a community representative who would be interested in serving as a Board Director.

Directors represent and lead the organization by determining and demanding appropriate and excellent organizational performance. The Board of Director’s efforts are concentrated on the following:

- Utilizing a proactive approach to ensure meaningful connection with the Members to determine their concerns, needs and demands.
- Developing written governing policies which, at the broadest level, addresses the following:
 - Ends: Organizational products, benefits and results.

- Executive Limitations: Constraints on executive authority.
- Governance Process: How the Board will carry out and monitor its own work.
- Board/Staff Relationship: Delegation of authority.
- Monitoring Executive Director performance.
- Monitoring Board performance.
- Ensuring the Mission and Vision Statements are the focus of the organization's performance.

A more detailed statement of a Director's duties and responsibilities is set forth in Article IV of the Pool Agreement.

The term of a Director is three years. The annual time commitments expected of a Director are:

- Prepare for and attend three full-day Board meetings.
- Prepare for and attend one two-day work session and meeting.
- Attend and participate annually in a Risk Management, Pooling and/or Insurance Continuing Education Seminar.
- Prepare for and attend the two-day Member Conference biennially.

Board meetings are generally held once a quarter at the CSDSIP offices in Centennial, CO. Scheduled meeting dates are as follows:

- July 9- 12, 2022 Work Session and Member Conference
- September 23, 2022
- December 16, 2022 (Annual Meeting)
- January 27, 2023
- April 27 – 28, 2023 (Work Session and Meeting)

Meetings generally start at 9:00AM and conclude at 3:00PM.

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