

**Wednesday, April 10, 2023**  
**9:45 AM**  
**Hyatt Regency DTC**  
**Grand Mesa D-E-F**

### **Consent Agenda**

1. It is moved and seconded and carried to accept the minutes of the [Wednesday, October 11, 2023, Board of Directors Meeting.](#)
2. It is moved and seconded and carried to adopt the [2024 Code of Ethics and Arbitration Manual.](#)
3. Noticed Absences:
  - Kevin Cook
  - Jason Hodges
  - Scott Sammons
  - Sandy Zimmerman