NOTICE OF MEETING

March 18, 2025 - 9:00 A.M.

The regular meeting of the Motor Vehicle Dealer Board will be held virtually using Cisco Webex and can be accessed by the public by following the link found on the Auto Industry Division website https://www.colorado.gov/pacific/enforcement/aid.

At the discretion of the Board, any or all of the matters below may be continued for consideration or adoption at a different time, may be considered out of order, or may be considered at the next meeting of the Board.

AGENDA

| Item # | Business Meeting | <u>Facilitator</u> |
|-----------|--------------------------------------|---|
| 1 | Call to Order | Amanda Gordon – President |
| 2 | Agenda Review and Announcements | John Opeka – Acting Executive Secretary |
| 3 | Minutes from February 18, 2025 | Amanda Gordon – President |
| 4 | Background Investigation Team Report | Gloria Breeden - Investigative Supervisor |
| 5 | Attorney General's Report | Sarah Killeen – Sr. Attorney General |
| 6 | Executive Secretary Report | John Opeka – Acting Executive Secretary |
| 7 | Investigation Team Report | Frank Agos — Agent in Charge |

NEW BUSINESS:

PUBLIC COMMENTS:

Respectfully Submitted, John Opeka, Acting Executive Secretary Motor Vehicle Dealer Board March 12, 2025