NOTICE OF MEETING April 15, 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

Note: The Board will begin their Business Meeting at 9:00 a.m. The Board will be conducting a Hearing at 9:30 and the Business Meeting will resume at the conclusion of the Hearing.

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 March 18, 2025	Amanda Gordon – President
4	Fee Setting Recommendation	Kristi Piazza – Budget Manager
**	**Hearing — 9:30 a.m.**	Amanda Gordon – President
5	Background Investigation Team Report	Gloria Breeden - Investigative Supervisor
6	Executive Secretary's Report	John Opeka – Acting Executive Secretary
7	Attorney General's Report	Sarah Kileen – Sr. Attorney General
8	Investigation Team Report	Frank Agos – Agent in Charge

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PUBLIC COMMENTS:

Respectfully Submitted, John Opeka, Acting Executive Secretary Motor Vehicle Dealer Board April 2, 2025