



# COLORADO

Department of Revenue

Enforcement Division – Motor Vehicle Dealer Board

## NOTICE OF MEETING April 16, 2024 – 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

| <b>Item #</b> | <b><u>Business Meeting</u></b>       | <b><u>Facilitator</u></b>                        |
|---------------|--------------------------------------|--|
| 1             | Call to Order                        | <i>Amanda Gordon – President</i>                 |
| 2             | Agenda Review and Announcements      | <i>Chris J. Rouze - Executive Secretary</i>      |
| 3             | Minutes from March 19, 2024          | <i>Amanda Gordon – President</i>                 |
| 4             | Fee Setting Recommendation           | <i>Kristi Piazza – Budget Manager</i>            |
| 5             | Background Investigation Team Report | <i>Gloria Breedon - Investigative Supervisor</i> |
| 6             | Executive Secretary's Report         | <i>Chris J. Rouze - Executive Secretary</i>      |
| 7             | Attorney General's Report            | <i>Sarah Kileen – Sr. Attorney General</i>       |
| 8             | Investigation Team Report            | <i>John Opeka – Deputy Director</i>              |

#### NEW BUSINESS:

#### PUBLIC COMMENTS:

Respectfully Submitted,  
Chris J. Rouze, Executive Secretary  
Motor Vehicle Dealer Board  
April 9, 2024