North Metro Community Services, Inc.
1001 W. 124th Avenue Westminster, Colorado 80234
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North Metro Community Services Board Meeting

May 28, 2026, at 5:30 PM

Board Room, Second Floor 1001 W. 124th Ave.

Minutes

Call to Order

Dr. Bertagnolli called the meeting to order at 5:30 p.m. He requested a motion excuse Randy Brodersen and John Coates, to approve the minutes from the April 23, 2026, meeting, and to approve the agenda for tonight.

Motion: 1st: Brian Kraft / **2nd:** Cheryl Candelaria / **Motion Carried**

Finance Committee Report

There was no finance committee report. The April and May financials will be presented to the Board of Directors at the June 25th meeting. The Budget for FYR 26/27 will also be presented at the June meeting.

Executive Committee Report

There was no report.

Executive Directors Report

There was no report.

New Business

George reported that NMCS has had a very strong year financially. In addition to the capital gains related to the sale of the 1185 W. 124th Avenue building and Clayton House, the net revenues from operations are way above budget. A request was made for the Board of Directors to authorize spending of $500,000 to pay a one-time bonus to staff and residential contracted providers.

Motion: 1st: Cheryl Candelaria / **2nd:** Warren Taylor / **Motion Carried**

Public Comment

There were no public comments.

Next Meeting

The next meeting of the Board of Directors will be held on June 25th at 6:00 p.m. in the NMCS Board Room. The Finance Committee meeting for June will also be held on June 25th at 4:00 p.m., and Executive Committee (and dinner) at 5:00 p.m.

Adjournment

The meeting was adjourned at 5:45 p.m.

Motion: 1st: Brian Kraft / **2nd:** Warren Taylor / **Motion Carried**