



## Agenda - Board Meeting

**Wednesday, November 29, 2006 from 3:30 p.m. - 4:45 p.m.**

**Meeting location:** 10730 E. Briarwood Ave., Suite 100 Centennial, Co. 80112

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes</b> 3:30- 3:35	<b>1. Administrative Items</b> <ul style="list-style-type: none"> <li>Review and approval of minutes of 11/22/06 meeting (Miller)</li> </ul>
<b>45 Minutes</b> 3:35-4:20	<b>2. Interim Executive Director</b> <ul style="list-style-type: none"> <li>Interview, discussion and possible selection of a candidate (Miller)</li> </ul> <p>Pursuant to 24-6-402 (4)(f)(I) C.R.S., the Board may go into Executive Session to discuss this personnel topic.</p>
<b>10 Minutes</b> 4:20-4:30	<b>3. Interim Finance Director</b> <ul style="list-style-type: none"> <li>Update, discussion, and Board direction (Gardner)</li> </ul> <p>Pursuant to 24-6-402 (4)(f)(I) C.R.S., the Board may go into Executive Session to discuss this personnel topic.</p>
<b>5 Minutes</b> 4:30-4:35	<b>4. 2007 Budget</b> <ul style="list-style-type: none"> <li>Discuss issues related to the adoption of the 2007 budget (Gardner)</li> </ul>
<b>5 Minutes</b> 4:35 -4:40	<b>5. Customer Service</b> <ul style="list-style-type: none"> <li>Update on customer service/public outreach progress (Gardner)</li> </ul>
<b>5 Minutes</b> 4:40-4:45	<b>6. Recap and Adjourn</b> <ul style="list-style-type: none"> <li>Action Items List</li> </ul>

## VOTING ITEMS SUMMARY

No.	CATEGORY	REQUESTED ACTION
1	Administrative	Approve Nov. 22, 2006 Minutes