



## 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

| Duration                       | Topic   |
|--------------------------------|---|
| <b>5 Minutes</b><br>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><br>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> Pursuant to 24-6-402 (4)(f)(I) C.R.S., the Board may go into Executive Session to discuss this personnel topic. |
| <b>10 Minutes</b><br>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> Pursuant to 24-6-402 (4)(f)(I) C.R.S., the Board may go into Executive Session to discuss this personnel topic.                      |
| <b>5 Minutes</b><br>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><br>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><br>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 |