



Agenda - Board Meeting

Wednesday, November 8, 2006 from 1:30 p.m. - 4:30 p.m.

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

Duration	Topic
5 Minutes 1:30- 1:35	1. Administrative Items <ul style="list-style-type: none"> • Review and approval of minutes of 11/01/06 meeting (Bockenfeld)
5 Minutes 1:35-1:40	2. IGA with County Treasurer for Billing and Collection of Fees <ul style="list-style-type: none"> • Update and possible authorization for Board Chair to sign IGA (Krisor)
20 Minutes 1:40-2:00	3. Interim Executive/Finance Director Interview Preparation <ul style="list-style-type: none"> • Interview and Discussion of Proposal (Bockenfeld)
45 Minutes 2:00-2:45	4. Interim Executive/Finance Director Interview #1 <ul style="list-style-type: none"> • Interview and Discussion of Proposal (Bockenfeld)
15 Minutes 2:45-3:00	5. Interim Executive/Finance Director Interview Preparation/Break
45 Minutes 3:00 -3:45	6. Interim Executive/Finance Director Interview #2 <ul style="list-style-type: none"> • Interview and Discussion of Proposal (Bockenfeld)
45 minutes 3:45-4:30	7. Interim Executive/Finance Director Interview #3 <ul style="list-style-type: none"> • Interview and Discussion of Proposal (Bockenfeld)

VOTING ITEMS SUMMARY

No.	CATEGORY	REQUESTED ACTION
1	Administrative	Approve Nov. 1, 2006 Minutes
2	IGA w/Treasurer's Office	Approve Board Chair Signature