

BOARD OF DIRECTORS REGULAR MEETING

Agenda

May 22, 2012

7:30-8:30 a.m. (Executive Session)

8:30-10:00 a.m. (Public Session)

at

Eisenhower Chapel

293 Roslyn Street

Denver, CO 80230

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS, CONTRACT NEGOTIATIONS OR STRATEGY FOR NEGOTIATIONS, AND TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES FROM THE APRIL 10, 2012 MEETING.
- III. PUBLIC COMMENT (For non-agenda items – limit 3 minutes each)
- IV. CONSENT AGENDA
 - Minutes, April 10, 2012 (**Tab 1**)
 - Financial Reports, March, April 2012 (**Tab 2**)
- V. ACTION ITEMS
 - CityWide Bank Signature Authorization (**Tab 3**) Resolution 2012-7
 - Dr. Linda Bowman Commendation (**Tab 4**) Resolution 2012-8
- VI. UPDATE ITEMS
 - Colorado Community Land Trust (**Tab 5**)
 - Buckley Annex Deed Conveyance
 - Executive Director Transition
 - CCD Wastewater Transfer
- VII. SUBCOMMITTEE REPORTS
 - Lowry Design Review Committee (4/5) (**Tab 6**)
 - Community Advisory Committee (5/15) (**Tab 7**)
- VIII. ADJOURN