

## BOARD OF DIRECTORS REGULAR MEETING

Agenda

July 24, 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, SALE OR TRANSFER OF REAL PROPERTY, CONTRACT NEGOTIATIONS OR STRATEGY FOR NEGOTIATIONS, PERSONNEL MATTERS AND TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES FROM THE MAY 22 AND JUNE 26, 2012 MEETING.
- III. PUBLIC COMMENT (For non-agenda items – limit 3 minutes each)
- IV. CONSENT AGENDA
  - Minutes, May 22, 2012 (**Tab 1**)
  - Minutes, June 26, 2012 (**Tab 2**)
  - Financial Reports, June 2012 (**Tab 3**)
- V. ACTION ITEMS
  - Art Program (**Tab 4**) Resolution 2012-12
  - Denver Parks and Recreation Lowry Maintenance Building (**Tab 5**) Resolution 2012-13
  - Assistant Secretaries (**Tab 6**) Resolution 2012-14
- VI. DISCUSSION ITEMS
  - Energy Initiative – Paul Washington, CCD Office of Economic Development (**Tab 7**)
- VII. EXECUTIVE DIRECTOR REPORT
- VIII. SUBCOMMITTEE REPORTS (Report given if Board has questions)
  - Planning/Disposition Subcommittee (6/21) (**Tab 8**)
  - Community Advisory Committee (7/10) (**Tab 9**)
- IX. ADJOURN