

BOARD OF DIRECTORS REGULAR MEETING

Agenda

May 21, 2013

7:30-8:00 a.m. (Executive Session)

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

LRA Office
7290 E. First Avenue
Denver, CO 80230

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES FROM THE APRIL 23, 2013 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
 - Minutes, April 23, 2013 **(Tab 1)**
 - Financial Report, April 2013 **(Tab 2)**
- V. DISCUSSION ITEMS
 - Zoning
- VI. ACTION ITEMS
 - Executive Director Contract **(Tab 3)** Resolution 2013-5
 - Greg Palcanis Commendation **(Tab 4)** Resolution 2013-6
 - CCD Sports Complex Extension (X Parcel) **(Tab 5)** Resolution 2013-7
 - CCD Sports Complex Extension (One Acre Parcel) **(Tab 6)** Resolution 2013-8
- VIII SUBCOMMITTEE REPORTS
 - Lowry Design Review Committee (4/4, 5/2) **(Tab 7)**
 - Planning Subcommittee (4/24) **(Tab 8)**
 - Community Advisory Committee (5/7) **(Tab 9)**
- IX ADJOURN