

BOARD OF DIRECTORS REGULAR MEETING
Agenda

September 30, 2014
(NOTE – moved from the regular date of Sept. 23rd)

7:30-8:45 a.m. (Executive Session)
8:45-10:00 a.m. (Public Session)

LRA Office
7290 E. First Avenue
Denver, CO 80230

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS OR STRATEGY FOR NEGOTIATIONS AND TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES FROM THE JUNE 24, 2014 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
 - Minutes (6/24/14) **(Tab 1)**
 - Financial Report (June, July, August 2014) **(Tab 2)**
- V. UPDATE ITEMS
 - Legacy Lowry Transfers
 - Boulevard One Construction
 - Boulevard One Community Association
 - Lowry Affordable Housing
- VI. EXECUTIVE DIRECTOR REPORT
- VII. COMMITTEE REPORTS
 - Lowry Design Review Committee (6/19; 7/22; 8/7) **(Tab 3)**
 - Boulevard One Design Review Committee (6/19; 7/17; 9/4) **(Tab 4)**
- VIII. ADJOURN