



Meeting of the Executive Board

Stapleton Community Room • 2823 Roslyn St. • Denver, 80238

Thursday May 20, 2010 ~ Noon - 2:00 pm.

I. CALL TO ORDER <ul style="list-style-type: none"> Additions to the Agenda 	D. Gammon	Verbal
II. Approval of Minutes <ul style="list-style-type: none"> February 18, 2010 	D. Gammon	Attached
III. FINANCIAL REPORT <ul style="list-style-type: none"> Statement of Activity First Quarter Jan - Mar 2010 MCA Balance Sheet March 31, 2010 Past Due Accounts 	K. Burnett	Attached
IV. GOVERNANCE <ul style="list-style-type: none"> Draft Investment Policy <ul style="list-style-type: none"> - CIC Investment plan March 2010 Appointment of Officers Draft 2009 Audit Report 	D. Gammon	Attached
V. Management Report <ul style="list-style-type: none"> ADMINISTRATION <ul style="list-style-type: none"> - MCA Work Vehicle - Seasonal Staff Hiring EVENTS <ul style="list-style-type: none"> - Summer 2010 Schedule - 1st Annual Microbrew Festival AQUATICS <ul style="list-style-type: none"> - 2010 Swim Programs FACILITIES <ul style="list-style-type: none"> - Filing 19 Pool - Aviator Coping Stones - West Crescent Fountains 	K. Burnett D. Deeter P. Deorio	Attached
VI. COMMUNITY IMPROVEMENT PROJECTS <ul style="list-style-type: none"> Chemical Feed System West Crescent (\$8K) Funded Filing 18 Pocket Park Planters (\$4.5K) Additional Picnic / Gathering Tables (\$12K) Arc Park Sand Box (\$1.5K) Founders Green Event Operation Improvements (\$10K) 	K. Burnett	Attached List
VII. OPEN MEMBER FORUM	M. Kearns	Verbal
VIII. ADJOURN - NEXT MEETING <ul style="list-style-type: none"> September 16, 2010 (Noon) 	D. Gammon	Verbal