



Meeting of the Executive Board
Stapleton Community Room • 2823 Roslyn St. • Denver, 80238
Thursday September 16, 2010 ~ Noon - 2:00 pm.

AGENDA

I. CALL TO ORDER	D. Gammon	Verbal
II. APPROVAL OF MINUTES	D. Gammon	Attached
• May 20, 2010		
II. ADDITIONS TO AGENDA	D. Gammon	Verbal
III. GOVERNANCE	D. Gammon	Attached
• Approve 2009 Final Audit		
• Review Final Investment Policy		
III. FINANCIAL REPORT	K. Burnett	Attached
• Statement of Activities January – August, 2010		
• Balance Sheet as of August 31, 2010		
• Delinquency Report		
IV. MANAGEMENT REPORT	Staff	Attached
• Aquatics		
• Events		
• Facilities		
• Membership		
IV. PROPOSED BUDGET	K. Burnett	Attached
• 2011 Budget Assumptions		
• 2011 Organizational Structure & Staffing		
• 2011 Proposed Operation Budget		
• 2011 Reserve Projects & Capital Improvement Budget		
V. OPEN MEMBER FORUM	M. Kearns	Verbal
VI. MEETINGSCHEDULE:	K. Burnett	Verbal
• Annual Members Meeting		
• Annual Board & Delegate Meeting		
VI. ADJOURN	D. Gammon	Verbal