



Annual Meeting of the Executive Board & District Delegates

**Stapleton Community Room • 2823 Roslyn St. • Denver, 80238
Thursday November 18, 2010 ~ Noon - 2:00 pm.**

AGENDA

I. CALL TO ORDER	D. Gammon	Verbal
II. APPROVAL OF MINUTES <ul style="list-style-type: none">September 16, 2010	D. Gammon	Attached
II. ADDITIONS TO AGENDA	D. Gammon	Verbal
III. GOVERNANCE <ul style="list-style-type: none">2011-13 Executive Board Seat Nominations & Election	M. Kearns	Verbal
III. FINANCIAL REPORT <ul style="list-style-type: none">Statement of Activities January – October, 2010Balance Sheet as of October 31, 2010Estimated Year End Financial	K. Burnett	Attached
IV. MANAGEMENT REPORT <ul style="list-style-type: none">2010 Annual Members Meeting ReportDelegate Election	K. Burnett	Attached
IV. PROPOSED BUDGET <ul style="list-style-type: none">2011 Budget Assumptions2011 Proposed Operation Budget2011 Reserve Projects & Capital Improvement Budget	K. Burnett	Attached
V. OPEN MEMBER FORUM	M. Kearns	Verbal
VI. MEETINGSCHEDULE: <ul style="list-style-type: none">Delegate Meeting – Jan 19th (Noon)Executive Board Meeting – Feb 16th (Noon)	K. Burnett	Verbal
VI. ADJOURN	D. Gammon	Verbal