



Meeting of the Executive Board

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

Wednesday May 18, 2011 ~ Noon.

AGENDA

I. CALL TO ORDER Additions to the Agenda	H.Majerik	Verbal
II. APPROVAL OF MINUTES February 16, 2011	H.Majerik	Attached
III. FINANCIAL REPORT - Statement of Activity Jan - Apr 2011 - MCA Balance Sheet April 30, 2011 - Investment Funds Jan - Mar, 2011 - Past Due Accounts / Collections / Write-offs	K. Burnett	Attached
IV. GOVERNANCE - Policies Requests - Adopting Procedures for the conduct of Meetings - Board Member Conflict of Interest - Inspection of Records 2010 Audit Report - Update	K. Burnett	Attached
V. DELEGATE FORUMS	M. Kearns	Verbal
VI. MANAGEMENT REPORT ADMINISTRATION - Aviator Pool Incident (5/12) - Seasonal Staffing - Update FACILITIES - Jet Stream Pool - Update - Filing 15 Shade Structure – Update -- Park Improvements AQUATICS 2011 Aquatics Programs - Update EVENTS 2011 Summer - Update	K. Burnett	Attached
VII. NEXT MEETING - Jul 20th (Delegate) - August 18th / September 21 (Executive Board)	H.Majerik	Verbal