



Annual Meeting of the Executive Board & District Delegates

**Stapleton Community Room • 2823 Roslyn St. • Denver, 80238
Thursday November 16, 2011 ~ Noon - 2:00 pm.**

AGENDA

I. CALL TO ORDER • Additions to the Agenda	H. Majerik	Verbal
II. APPROVAL OF MINUTES • September 21, 2011	H. Majerik	Attached
III. PROPOSED BUDGET • 2012 Budget Assumptions • 2012 Proposed Operation Budget • 2012 Reserve Projects & Capital Improvement Budget	K. Burnett	Attached
V. DELEGATE BUDGET RATIFICATION • Executive Board Adoption of 2012 Budget	M. Kearns	Verbal
III. GOVERNANCE • Adoption of "Rules Enforcement Policy"	K. Burnett	Attached
III. FINANCIAL REPORT • Statement of Activities January – September 2011 • Balance Sheet as of September 30, 2010	K. Burnett	Attached
IV. MANAGEMENT REPORT • 2011 Annual Members Meeting Report • 2012 Delegate Election Results	K. Burnett	Attached
VI. MEETINGSCHEDULE: • Delegate Meeting – Jan 18th (Noon) • Executive Board Meeting – Feb 15th (Noon)	K. Burnett	Verbal
VI. ADJOURN	H. Majerik	Verbal