



Meeting of the Executive Board

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

Wednesday August 15, 2012 ~ Noon - 2:00 pm.

AGENDA

- | | | |
|--|-------------------|----------|
| I. CALL TO ORDER | H. Majerik | Verbal |
| • Additions to the Agenda | | |
| II. APPROVAL OF MINUTES | H. Majerik | Attached |
| • May 16, 2012 | | |
| III. OPEN MEMBER FORUM | | Verbal |
| IV. GOVERNANCE | K. Burnett | Attached |
| • Approve 2011 Final Audit (J .Moore & Associates) | | |
| V. FINANCIAL REPORT | K. Burnett | Attached |
| • Statement of Activities January – June, 2012 | | |
| • Balance Sheet as of August 31, 2011 | | |
| • | | |
| VI. CULTURAL ARTS CENTER | K. Burnett | Attached |
| • Conceptual Costing | | |
| • Design Update / Phasing | | |
| • Feasibility Study | | |
| • Financing | | |
| VII. STAFF Q&A *AS TIME PERMITS | Staff | |
| • Aquatics | | |
| • Events | | |
| • Facilities | | |
| • Membership | | |
| VIII. MEETINGSCHEDULE: | K. Burnett | Verbal |
| • Cultural Facilities Committee – August 24 th (Noon) | | |
| • Annual Members Meeting - OPEN | | |
| • Annual Board & Delegate Meeting (Nov 21 @ Noon) | | |
| IX. EXECUTIVE SESSION (IF NEEDED) | H. Majerik | Verbal |