



**Annual Meeting of the Executive Board
& District Delegates**

Stapleton Community Room • 2823 Roslyn St. • Denver, 80238
Thursday November 14, 2012 ~ Noon - 2:00 pm.

AGENDA

I. CALL TO ORDER	M. Kearns	Verbal
• Additions to the Agenda		
II. APPROVAL OF MINUTES	M. Kearns	Attached
• August 15, 2012		
III. PROPOSED BUDGET	K. Burnett	Attached
• 2013 Budget Assumptions		
• 2013 Proposed Operation Budget		
• 2013 Reserve Projects & Capital Improvement Budget		
V. DELEGATE BUDGET RATIFICATION	Delegates	Verbal
• Executive Board Adoption of 2013 Budget		
III. GOVERNANCE	K. Burnett	Attached
• Board Election Nomination and Election Process		
III. FINANCIAL REPORT	K. Burnett	Attached
• Statement of Activities January – September 2012		
• Balance Sheet as of September 30, 2012		
IV. MANAGEMENT REPORT	K. Burnett	Attached
• 2012 Annual Members Meeting Report		
• 2013 Delegate Election Results		
VI. MEETINGSCHEDULE:	K. Burnett	Verbal
• Community Art Center – Nov 15 th (6:30PM) Bill Roberts		
• Delegate Meeting – Dec 19 th (Noon)		
• Executive Board Meeting – Feb 20 th (Noon)		
VI. ADJOURN	M. Kearns	Verbal