

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda Review
5. Approval of Minutes
 - a. Approval of May 17, 2016 Regular Meeting Minutes
6. Presentation
 - a. Allison Kincaid – Executive Director of CPRA
7. New Business
 - a. Board of Director Elections (Secret Ballot)
 - i. President, Vice President, Secretary and Treasurer
 - b. Conflict of Interest
 - c. Joint User Agreement Approval from SSVSD
 - d. Cleaning Week
 - i. August 27 thru September 5, 2016
8. Old Business
 - a. Urban Renewal Board Assignment
 - b. Transportation Committee Volunteer
 - c. Status of Dacono IGA
9. Executive Director Monthly Report Q & A (report contained in packet)
 - a. Financials
 - i. Monthly
 - ii. First Quarter Budget Summary
 - b. Aerobics Room Floor

10. Public Comments

(Individuals that desire to address the Board of Directors are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to three minutes) during Public Comment. Maximum time permitted for all Public Comment is 30-minutes).

11. Board Comments – Future agendas items/suggestions

12. Adjournment

Open Items

1. Wildlife Conservation

*****As a reminder, the Board of Directors will be changing date, time and location of their monthly Board of Directors Meetings. The date will be changed to July 20, 2016. This will be the third Wednesday's at 6:30 PM at the Administrative Offices located at 320 Maple Street, Frederick, CO. 80530.**