

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda Review
5. Approval of Minutes
 - a. Approval of June 21, 2016 Regular Meeting Minutes
6. Presentation
 - a. Ann Terry – Executive Director of SDA
 - i. Special District Association of Colorado
7. New Business
 - a. Six (6) Month Calendar for Board of Directors
 - i. August 2016
 1. Greg Zadel, Guest Speaker
 - ii. September 2016
 1. 14 Month Calendar, Planning Calendar
 - iii. October 2016
 1. Draft 2017 Budget
 - iv. November 2016
 1. Adopt 2017 Budget
 - v. December 2016
 1. Annual Report, Draft Report
 2. Budget Submittal Deadlines
 3. Resolutions for 2017 Adoptions
 - b. Planning Calendar
 - i. Growth

- 8. Old Business
 - a. Status of Dacono IGA
 - b. BMX
- 9. Executive Director Monthly Report Q & A (report contained in packet)
 - a. Financials
 - i. Monthly
 - b. Monthly Employee Newsletter
 - i. Internal Communication
 - c. Windy Gap
 - i. Town of Frederick
 - d. August 26, 2016
 - i. Chamber of Commerce Annual Golf Tournament
 - 1. 2 Golfers for the District
 - 2. Sponsors
 - e. SDA Fall Conference
 - i. September 21 thru 28 in Keystone

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. Executive Session

- a. Personnel Matter under C.R.S. Section 24-6-402(4)(f) – regarding organizational chart changes

13. 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.**