



## Agenda - Board Meeting

**Wednesday, November 8, 2006 from 1:30 p.m. - 4:30 p.m.**

**Meeting location:** 10730 E. Briarwood Ave., Suite 100 Centennial, Co. 80112

<b>Duration</b>	<b>Topic</b>
<b>5 Minutes</b> 1:30- 1:35	<b>1. Administrative Items</b> <ul style="list-style-type: none"> <li>Review and approval of minutes of 11/01/06 meeting (Bockenfeld)</li> </ul>
<b>5 Minutes</b> 1:35-1:40	<b>2. IGA with County Treasurer for Billing and Collection of Fees</b> <ul style="list-style-type: none"> <li>Update and possible authorization for Board Chair to sign IGA (Krisor)</li> </ul>
<b>20 Minutes</b> 1:40-2:00	<b>3. Interim Executive/Finance Director Interview Preparation</b> <ul style="list-style-type: none"> <li>Interview and Discussion of Proposal (Bockenfeld)</li> </ul>
<b>45 Minutes</b> 2:00-2:45	<b>4. Interim Executive/Finance Director Interview #1</b> <ul style="list-style-type: none"> <li>Interview and Discussion of Proposal (Bockenfeld)</li> </ul>
<b>15 Minutes</b> 2:45-3:00	<b>5. Interim Executive/Finance Director Interview Preparation/Break</b>
<b>45 Minutes</b> 3:00 -3:45	<b>6. Interim Executive/Finance Director Interview #2</b> <ul style="list-style-type: none"> <li>Interview and Discussion of Proposal (Bockenfeld)</li> </ul>
<b>45 minutes</b> 3:45-4:30	<b>7. Interim Executive/Finance Director Interview #3</b> <ul style="list-style-type: none"> <li>Interview and Discussion of Proposal (Bockenfeld)</li> </ul>

### VOTING ITEMS SUMMARY

<b>No.</b>	<b>CATEGORY</b>	<b>REQUESTED ACTION</b>
1	Administrative	Approve Nov. 1, 2006 Minutes
2	IGA w/Treasurer's Office	Approve Board Chair Signature