



Regular Meeting of the Board of Commissioners Agenda for October 22, 2014

Commencing after the 3:00 p.m Families Forward Board Meeting

I. Call to Order

II. Roll Call of Commissioners Recorded

Laura Cooper, Chair	Henry Hartley	Nick Snead
Michael Hinton, Vice Chair	Dennis Pahlisch	Janet Brown
George Neilson	Bobbi Brooks, 2 nd Vice Chair	Dave Tarbet
Michelle Brown		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the September 24, 2014 Annual Meeting
 - 1. Action: Consider Approval of Minutes
- B. Financial Statements for September 2014
 - 1. Action: Consider Approval of Consent Agenda

V. Commissioners Actions and Reports

- A. Resolution 14-20 Approving Reindeer Meadows Transaction – Keith Wooden
 - 1. Action: Consider Approval of Reindeer Meadows Transaction
- C. Resolution 14-21 Approving Reindeer Meadows A Bonds Issuance – Keith Wooden
 - 1. Action: Consider Approval of Reindeer Meadows Bonds Issuance
- D. Resolution 14-22 Approving Reindeer Meadows B Bonds Issuance – Keith Wooden
 - 1. Action: Consider Approval of Reindeer Meadows Bonds Issuance
- E. Resolution 14-23 Approving MPower Loan & Grant for Ariel Glen – Keith Wooden
 - 1. Action: Consider Approval of Ariel Glen MPower Loan & Grant
- F. Resolution 14-24 Approving MPower Loan & Grant for Aspen Villas – Keith Wooden
 - 1. Action: Consider Approval of Aspen Villas MPower Loan & Grant
- G. Board Retreat Date and Agenda
- H. Discuss 6th Street Building
- I. Discuss use of eminent domain threat
- J. Discuss Bylaws Article II Section 2 contract provision
- K. Executive Director Evaluation

VI. Call for Adjournment
