



Regular Meeting
Monday, January 27, 2014
575 Union Blvd, Ste. 100, Lakewood CO
5:00 p.m.

AGENDA

- 5:00 p.m.** Call to Order
Changes to Agenda
Approval of the September 5, 2013 Minutes
Approval of the September 24, 2013 Minutes
Approval of the October 21, 2013 Minutes
Approval of the December 9, 2013 Minutes
- 5:05 p.m.** Public Comment
- 5:10 p.m.** Financial Reports/Activities
4th Quarter Financial Review
- 5:20 p.m.** Deputy Executive Director/COO Report
None
- 5:20 p.m.** Executive Director/CEO Report
Election of Officers
Resolution No. MWHS / 01 / 2014
MWHS Officers/Board Policies
Legislative Summary
2014 Conferences
- 5:40 p.m.** Development / Property Report
Development Update
- 5:50 p.m.** Subcommittees
Committee Updates (Executive, Development and Finance)
- 6:00 p.m.** Other Business
City Update
- 6:15 p.m.** Adjournment