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**Rhonda L. Roth**

Executive Director

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BOARD OF DIRECTORS’ MEETING

September 29, 2016

AGENDA

Duffield Center

618 South 10th Ave, Sterling CO

Roll Call

Executive Session

Approval of Minutes

Agenda Additions

Correspondence

Financial Report

August Financial Report

Old Business

New Business

* Pilkington Financial, Shanan Doherty

403B Plan Review

* Public Comment Procedure
* Ratify online vote for Harris Residential Bathroom bid

Public Comment

Board Development

Duffield Center presentation and tour

As a reminder: \*\*\*The telephone conference number is 1-877-820-7831 and the Participant Pass Code is 8058169, followed by the # sign.

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