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AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

4:00 PM

July 15, 2015

The Board will consider and may take action on the following items.

1. Call to Order
2. Roll Call
3. Approve General Contractor Contract with Frank Construction, LLC
4. Approve Construction Management Contract with Bley Associates Architects
5. Mike Tupa and Team from Denver University
6. Consider Staff Shirts
7. Other Board Issues
8. Announcements
  - a. The August 4<sup>th</sup>, 2015 Board of Trustees Regular Meeting has been Rescheduled to August 3, 2015 at 7:00 PM
  - b. National Night-Out is scheduled for August 4<sup>th</sup>, 2015 at 5:00 PM at the Town Hall
  - c. 3<sup>rd</sup> Annual Bootleggin' Days is scheduled for August 21<sup>st</sup> and 22<sup>nd</sup>, 2015.
9. Adjourn