

SPECIAL MEETING
CUCHARA VALLEY PARK AND RECREATION DISTRICT

11411 State Highway 12
La Veta, Colorado 81055
December 19, 2016
10:00 a.m.

Board of Directors

Bruce Cantrell, President	Term Expires May 2018
Joan Cantrell, Secretary	Term Expires May 2018
Robert Baker, Treasurer	Term Expires May 2018
Deborah Cantrell, Vice President	Term Expires May 2020

AGENDA

1. Declaration of Quorum and Call to Order
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Minutes – December 2015
5. General Matters
 - a. 2017 Annual Administrative Resolution
 - b. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
6. Financial
 - a. 2017 Budget Hearing/Adoption of Budget Resolution
 - b. 2016 Audit Exemption Resolution
 - c. District Invoices Payable/Outstanding Payments/Current Payments
 - d. Promissory Note for Outstanding Accounts Payable
 - e. Accounting Services 2017
7. Project Development and Capital Investment
8. Next Meeting/Adjourn