



BOARD OF TRUSTEES

REGULAR MEETING

Monday, January 21, 2013

**HPLD Administration and Support Services Building
2650 W 29th Street, Greeley, CO 80631
4:00 PM**

1.0 OPENING OF MEETING

- 1.1. Roll Call
- 1.2. Approval of Consent Agenda
 - 1.2.1 Meeting agenda
 - 1.2.3 Regular meeting minutes December 10, 2012
- 1.3. Public Comments

2.0 FINANCIAL REPORT

- 2.1. November and December financial report
- 2.2. Foundation financial report

3.0 CHAIRMAN'S REPORT

- 3.1. Ft. Lupton meeting report

4.0 EXECUTIVE DIRECTOR'S REPORT

- 4.1. Extending hours at Centennial Park

5.0 ITEMS FOR INFORMATION/ACTION

- 5.1. Kersey Memorandum of Understanding (action)
- 5.2. Foundation 1st Bank signatures and reformation of Foundation Board (action)
- 5.3. Visit from Evans City Council 5:30 PM (information)

6.0 ADJOURNMENT