

**ONE HORSE BUSINESS IMPROVEMENT DISTRICT**  
**REGULAR MEETING**  
14143 Denver West Parkway, Suite 100, Golden, CO 80401  
Monday, June 8, 2015 - 10:00 a.m.

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John M. Mullins, President	Term to May 2018
Karen Lind, Secretary/Treasurer	Term to May 2018
Greg Stevinson, Director	Term to May 2018
Bill Jenkins, Director	Term to May 2016
VACANT	Term to May 2016

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**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflict of Interest/ Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from October 22, 2014 meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
  - a. Consider Adoption of Resolution Designating 24-Hour Posting Location
  - b. Discuss Amendment to Annexation Agreement regarding Sales Tax Sharing
8. Financial Matters
  - a. Payables/Financials
  - b. Discussion regarding 2014 Audit
9. Other Business
  - a. Next Meeting Date (Budget Amendment Meeting)
10. Adjourn