



**Board of Directors Meeting
June 15, 2015
3:00 p.m.
Agenda**

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| I. | Welcome – Roll Call/Board Updates | Renée Middleton |
| II. | Approval of Minutes from May 7, 2015 | |
| III. | Financials | |
| IV. | Approval of Contracts: | |
| | A. For Approval: | |
| | i. Birdsall, Voss and Associates, Inc., d.b.a. BVK | \$8,500,000.00 |
| | ii. Barnhart | \$209,500.00 |
| | B. Information Only: | |
| | i. City of Rawlins – Amendment One Date Extension | \$25,000.00 |
| V. | Executive Director’s Report | Diane Shober |
| | A. Governor’s Budget Direction | |
| | B. Board Retreat Update | |
| VI. | New Business | |
| VII. | Old Business | |
| VIII. | Public Comments | |
| IX. | Executive Session | Renée Middleton |
| X. | Adjourn | Renée Middleton |