

## RDC Board Meeting

March 2, 2016 @ 7:30 am



## 1 – Agenda

# AGENDA RANGELY DEVELOPMENT CORPORATION (RDC) March 2, 2016 FOLLOWING RDA MEETING

	Brad Casto, Chairman	
Lenora Smuts - Treasurer		Sarah Nielson
Karen Reed		Tim Webber
David Morton		Kristin Steele

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes of November 13, 2015.
- 5) Changes to the Agenda
- 6) <u>Information</u>
- 7) Old Business
- 8) New Business
- 9) Adjourn

#### 3 – Minutes

# AGENDA RANGELY DEVELOPMENT CORPORATION (RDC) November 13, 2015 FOLLOWING RDA MEETING

Brad Casto	o, Chairman
Lenora Smuts	Sara Nielsen
Karen Reed	Tim Webber
David Morton	

- 1) <u>Call to Order The meeting was called to order immediately following the RDA on November 13, 2015</u>
- 2) <u>Roll Call</u> Lenora Smuts, Karen Reed, Sara Nielsen and Tim Webber present, Brad Casto, David Morton absent
- 3) <u>Approval of Minutes of October 7, 2014.</u>
  Sara Nielsen motioned to approve the minutes of October 7, 2014, Lenora Smuts seconded, motion passed
- 5) Changes to the Agenda None
- 6) Old Business None
- 7) New Business
  - A. Discussion and Action October 2015 Financials Lenora Smuts motioned to approve the October 2015 Financials, Sara Hume seconded, motion passed
  - B. Discussion and Action 2016 Draft Budget. Karen Reed motioned to approve the 2016 Draft Budget, Lenora Smuts seconded, motion passed
- 8) Adjourn Meeting Adjourned at 8:30 am

### 6 - Information

### 7 – Old Business

#### 8 - New Business