



Colorado Chautauqua Association Board of Directors

Special Meeting

Friday, July 16, 2010

5:00 p.m.

(or immediately following the conclusion of the CCA Annual Meeting)

Rocky Mountain Climbers Club Room, Community House (lower level)

AGENDA

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| 5:00 | Call to order, roll call and determination of quorum
(all public comment at Annual Meeting at 4 p.m.) | John Meyer |
| 5:05 | Approval of minutes of May 17, 2010 regular BOD meeting | John Meyer |
| 5:10 | Building and Grounds Committee Report -
Action on committee recommendation of approval of proposed new cottage replacing Cottage 14 and approval of letter from BOD to City of Boulder Landmarks Board for July 21 st meeting | Ben Gilbert |
| 5:15 | Adjournment | |

Next regular CCA BOD meeting: **Monday, August 23, 2010**

5 - 7 p.m. RMCC