

**A G E N D A**  
**ORIENT LAND TRUST (OLT) BOARD OF DIRECTORS MEETING**  
**SEITZ RESIDENCE BEHIND THE OLT WELCOME CENTER**  
**SATURDAY, APRIL 17, 2010, 9:00 AM**

- I. Record Attendance – Barb
- II. Meeting Call to Order – Dan
- III. Changes to Agenda – Dan
- IV. Welcome Guests, comment opportunity after lunch – Dan

**Continue 9:10 AM**

- V. Unfinished Business
  - a. TNC Conservation Easement – Amy (DISC/DEC – 40 min.)
  - b. Colorado Division of Wildlife Conservation Easement and Public Access Easement on Orient Mine parcel – Amy (DISC/DEC – 20 min.)
  - c. AYO Wrap Up – Jeff/Shannon (FIO/DISC – 40 min.)

**Break – 10 min.**

**Resume 11 AM**

- VI. Committee Reports – (60 min.)
  - a. Board Development – Dan (10 min.)
    - i. Board Development Strategy (DISC/DEC)
  - b. Investment – John (5 min.)
  - c. Land Action – Amy (10 min.)
    - i. Committee membership and chair
  - d. Land Management – Doug (5 min.)
  - e. Resource Development – Paul (10 min.)
  - f. Steam Room – Mike/Amy/Oz (20 min.)

**Lunch – 60 min.**

**12 PM Catered by Villa Grove Trade**

**Guests are invited to join the board in conversation**

**Public Comment Forum**

**1:00 PM – 3:30 PM**

**Break – 10 min.**

**Resume 3:40 PM**

- VII. New Business
  - a. New Policies
    - i. Vendor Policy – Paul/Amy (DISC/DEC – 15 min.)
    - ii. Member Advocates – Amy (DISC – 15 min.)
    - iii. Ranch Lease – Amy (DISC/DEC – 30 min.)

**ED & Officer Reports**

- VIII. Executive Director's Report – Amy (FIO – 20 min.)

- IX. Board Chair's Report – Dan (FIO – 5 min.)
- X. Secretary's Report/Correspondence – Barb (FIO – 5 min.)
- XI. Treasurer's Report – John
  - a. Report on CPA Review (FIO – 10 min.)
  - b. Adherence to and Review of 2010 Budget (FIO – 5 min.)
  - c. Income Statements, Balance Sheet, Cash Flow Statement (DEC – 10 min.)
  - d. Stats Charts – Barb (FIO – 5 min.)
- XII. Announcements
  - e. Next board meeting is annual meeting – Saturday, July 17, 2010 at 9 AM. Location to be determined. Free Picnic Lunch! "Meet & Greet" with the board from Noon to 2 PM at the Pavilion
- XIII. How did we do today? Self-examination on our governance – Dan (FIO – 5 min.)

**Continue 5:45 PM**

- XIV. Executive Session
  - f. Approve Executive Session Meeting Minutes from January 16, 2010 – Dan (DEC)
  - g. Approve Executive Session Meeting Minutes from April 11, 2010 – Dan (DEC)
  - h. Land Conservation – Amy (FIO/DISC – 10 min.)
  - i. Personnel & Operations – Amy (DISC – 5 min.)

**Adjourn – 6 PM**