

**A G E N D A**  
**ORIENT LAND TRUST (OLT) BOARD OF DIRECTORS MEETING**  
**ORIENT LAND TRUST PAVILION**  
**SATURDAY, JULY 19, 2014, 9:00 AM**

ORIENT LAND TRUST IS A NONPROFIT LAND TRUST DEDICATED TO THE PRESERVATION OF VALLEY VIEW HOT SPRINGS (VVHS) AND ITS VIEWSHED—INCLUDING NATURAL AND BIOLOGIC RESOURCES, AGRICULTURAL LANDS, WILDLIFE HABITAT, OPEN SPACE, AND HISTORIC AND GEOLOGIC FEATURES OF THE NORTHERN SAN LUIS VALLEY— FOR THE EDUCATION AND ENJOYMENT OF CURRENT AND FUTURE GENERATIONS.

Record Attendance – Scott

Meeting Call to Order – Geneva

Guest Questions/Comments (relating to agenda) – Geneva

**Consent Agenda 9:30 AM**

Minutes approval (5 min.) (DEC)

- A. April 18th Board Meeting
- B. April 18th Executive Session
- C. April 24? Special Board Meeting Minutes to select ED

**New Business 9:35 AM**

- I. Board Development Committee
  - A. Reappointment of Current Directors (5 min.)
    1. Mike Blevins
    2. Geneva Mixon
  - B. BDC Recommendations for Election of New Directors (5 min.)
  - C. Election of Directors (5 min.)
    1. Chris Miller
    2. Martin Jolly
    3. Andrew Romero
  - D. Nominations for Officers (5 min.)
    1. President/Chair (Geneva Mixon)
    2. Vice Chair (John Standish)
    3. Treasurer (Myron Hulen)
    4. Secretary (Deb Hoffman)
- II. Conservation Committee (5 min.)
  - A. Appoint David Mixon as Committee Chair
- III. Affirmation of OLT Values by Directors (5 min.)
- IV. Affirmation of Naturist Requirement from the Naturist Deed by Directors (5 min.)

**Break - 10 min.** (Resume at 10:15 AM)

**Reports 10:15 AM**

Management Reports (60 min.) (DISC)

### **Updates 11:15 AM**

- I. WWTP
- II. Irrigation Pipeline Updates
- III. Eiseman Grant for Local Youth
- IV. Resource Development Committee Update

### **Noon-1PM: Free Picnic Lunch at the Pavilion, Everyone Welcome!**

### **1PM-2PM: Q&A – Board Members & Guests**

#### **Financial Reports 2:00 PM**

- I. Income Statements, Balance Sheet, Cash Flow Statements
- II. Restricted Income
- III. Stats Charts (FIO/DISC 20 min.)
- IV. Resolutions of Consent to Sign (DEC 10 mins)

### **Business 2:30 PM**

#### **Policy Review**

- I. Endowment Funds (DEC)
  - A. Founders' Legacy Society
  - B. Restricted Funds Designation
- II. Designated Funds (DEC)
  - A. Capital Reserve Fund (aka Capital Savings Fund)
  - B. Stewardship Defense Fund (aka Stewardship Monitoring and Legal Defense Fund)
  - C. Land Conservation Fund (aka Land Conservation Projects Fund)

#### **Development Plan Process (DISC 10 min)**

- I. Brainstorming and Ideas Stage

#### **Guest Questions/Comments (General) – Geneva**

#### **How did we do today?**

Distribute Surveys relating to our governance – (5 min.) Geneva

#### **Announcements**

- I. Members Appreciation Weekend: Friday, August 8th-Sunday, August 10th featuring live music with Intuit and Atomga
- II. 2014-2015 Board Meeting Schedule (all at 9:00 am)
  - A. Saturday, October 18th, 2014
  - B. Saturday, January 17th, 2015
  - C. Saturday, April 18th, 2015

III. Northern San Luis Valley Roundtable met July 9th in Saguache. Usually meetings are held the first Wednesday of January, April, July and October. Next meeting scheduled for January 7th, 2015.

**Adjourn Regular Meeting: 3:30 PM**

**Executive Session: 3:40 PM**