GOVERNING BOARD AGENDA  
May 9, 2017  
Location: 5701 Quebec Street  Commerce City, CO 80022 (annex building)  
5:30 P.M. Regular Board Meeting

**Preliminary**

1. Call to Order  
2. Pledge of Allegiance  
3. Roll Call  
4. Approval of Agenda  
5. Approval of the Minutes  
   - April 18, 2017  
6. Board Requests  
7. Audience Comments  
8. Executive Report

I. **Routine Items**  
None.

II. **Discussion Items**  
None.

III. **Business Items**

3.1 RESOLUTION TO ADOPT THE 2017-18 FISCAL YEAR BUDGETS  
3.2 RESOLUTION TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES

IV. **Executive Session:**  
C.R.S. 24-6-402 (4)(e): Negotiations; Legal Matters.

V. **Communications**

VI. **Adjourn**

Next Meeting August 8, 2017