

AGENDA

VISITOR IMPROVEMENTS FUND ADVISORY BOARD

REGULAR MEETING

January 14, 2009
12:00 p.m.

Rifle City Hall
Council Chambers
202 Railroad Avenue
Rifle, CO

The Board may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

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| 12:00 p.m. | 1. | Call to Order and Roll Call |
| 12:03 p.m. | 2. | Approval of Minutes from Regular Meeting of December 10, 2008 |
| 12:05 p.m. | 3. | Old Business
A. New Library
B. Part-time Project Coordinator |
| 12:35 p.m. | 4. | Gateway Plan (Matt Sturgeon) |
| 12:55 p.m. | 5. | Other Discussion Items |
| 1:00 p.m. | 6. | Adjourn |

The order and times of agenda items listed above are approximate and intended as a guideline for the Board.

Next meeting: February 11, 2009