

AGENDA

VISITOR IMPROVEMENTS FUND ADVISORY BOARD

REGULAR MEETING

May 13, 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
A. Regular Meeting of April 22, 2009 |
| 12:05 p.m. | 3. | 3 rd Street Light Replacement Project (Mike Braaten) |
| 12:15 p.m. | 4. | Fleisher Group Presentation of Proposal to Purchase the County Fair Site (Frank McSwain, Fleisher Group) |
| 12:25 p.m. | 5. | Board Member Interest in Project Priorities (Helen Rogers) |
| 12:35 p.m. | 6. | Rifle Branding (Michael Langhorne) |
| 12:45 p.m. | 7. | Review of Letter to Various Entities Regarding Relocation of Rifle Boat Ramp (Helen Rogers) |
| 12:55 p.m. | 8. | Process for Soliciting Proposal for 2009 Budget Proposal (John Savage) |
| 1:05 p.m. | 9. | Schedule for Review /Update of Master Plan (John Savage) |
| 1:15 p.m. | 10. | Other Discussion Items |
| 1:25 p.m. | 11. | Adjourn |

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

Next meeting: June 10, 2009