

AGENDA

VISITOR IMPROVEMENTS FUND ADVISORY BOARD

REGULAR MEETING

February 10, 2010
12:00 p.m.

Rifle City Hall
Conference Room
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 the January 13, 2010 Regular Meeting |
| 12:05 p.m. | 3. | Financial Update (Charles Kelty) |
| 12:10 p.m. | 4. | Update on the Boat Ramp (Helen Rogers) |
| 12:25 p.m. | 5. | Review of Project List |
| 12:55 p.m. | 6. | Other Discussion Items |
| 1:00 p.m. | 7. | Adjourn |

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

Next meeting: March 10, 2010