

AGENDA

VISITOR IMPROVEMENTS FUND ADVISORY BOARD

REGULAR MEETING

September 9, 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 <ul style="list-style-type: none">A. Regular Meeting of June 10, 2009 (Amended)B. Regular Meeting of July 8, 2009C. Regular Meeting of August 12, 2009 |
| 12:05 p.m. | 3. | Hunting Season: Contests and Special Drawings (Matt Sturgeon) |
| 12:15 p.m. | 4. | Community Focus & Leveraging Funds |
| 12:25 p.m. | 5. | Rifle Boat Ramp Update (Helen Rogers) |
| 12:35 p.m. | 6. | July Financials (Charles Kelty) |
| 12:45 p.m. | 7. | Budget Update (Charles Kelty & John Hier) |
| 12:55 p.m. | 8. | Other Discussion Items |
| 1:00 p.m. | 9. | Adjourn |

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

Next meeting: October 15, 2009