

**MEETING OF THE BOARD OF DIRECTORS
OF THE
SALIDA NATURAL RESOURCE CENTER DEVELOPMENT
CORPORATION A COLORADO NON-PROFIT CORPORATION**

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, September 27, 2016 11:00 a.m.**

The NRCDC Board may take action on and 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.

- I. MEETING CALLED TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES FROM SEPTEMBER 13, 2016**
- IV. TREASURER REPORT**
- V. SCHEDULED ITEMS**
 - 1. Discussion to prepare guidelines for council selection of up to 2 new NRCDC Board Members.**
- VI. UNSCHEDULED ITEMS**
- VII. EXECUTIVE SESSION: For the purpose of the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, under C.R.S. Section 24-6-402(4)(a). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION: To discuss potential land sales of property owned by the Corporation.**

For the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). AND THE FOLLOWING PADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION: To discuss the City of Salida's TABOR analysis and related issues.
- VIII. REPORT / ACTION ON EXECUTIVE SESSION MATTERS**
- IX. ADJORN**