

**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, December 13, 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 NOVEMBER 29, 2016 and DECEMBER 6, 2016**
- IV. TREASURER REPORT**
- V. SCHEDULED ITEMS**
  - 1. Discussion and updates on land sales.**
  - 2. Discussion on NRCDC 2017 budget.**
  - 3. Discussion on NRCDC 2016 audit.**
- 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 ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION: For the purpose of discussion of pending litigation.**
- VII. REPORT / ACTION ON EXECUTIVE SESSION MATTERS**
- VIII. ADJORN**