

RECORD OF PROCEEDINGS

C. Expense Reimbursement Policy Related to Guest Food and Alcohol

After discussion, the Board approved a policy providing that the District will reimburse the cost of spouses/guests for board dinners and conferences along with food. Alcohol expenses will be paid by the District's consultants.

XVII. Other Items

None.

XVIII. Adjournment

Upon motion by Director Herbolich, seconded by Director Kelly, and upon vote unanimously carried, having no further business to discuss, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,


Secretary for the Meeting

Next Scheduled Meeting: The Next Regular Meeting is scheduled for October 24, 2011 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.