



**AMENDED AGENDA**  
**Friday, February 17, 2017 at 9:00 a.m.**  
**Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
  - A. Kimley-Horn presenting update on Southwest Thornton Activity Center
  - B. Approval of Minutes for the Meeting of January 20, 2017
  - C. Approval of Financial Reports for January 2017
  - D. Assignment of Keurig Bond Documents
  - E. Prologis Quitclaim Deed
  - F. Election of Officers
  - G. Director's Report
- VI. Executive Session
- VII. Adjournment