

BOARD OF APPRAISERS MEETING

June 11, 2009

9:00 a.m.

AGENDA FOR THE REGULAR BUSINESS MEETING

Please Note: Remember to keep information on deferred matters for use at the next meeting. Please retain investigative reports for six months.

The Board may reorder the agenda to accommodate the needs of attendees.

Permanent Rule Making Hearing

Order of Business by Chairperson Tom Fellows:

- A. Call to Order, Determination of Quorum.
- B. Reading, Approval of Minutes of May 7, 2009 meeting.
- C. Acknowledgement and signing of May 7, 2009 Executive Session Minutes by the Chair.
- D. Other Matters.

Order of Business:

1. **Policy Matters, Updates and Information**
 - a. Update on House Bill 09-1183
 - b. Conservation Easements – Tax Court Case
 - c. Officer Appointments
 - d. ASB Summary of Actions
2. **Citizen Participation Period**

Any person may bring their concerns about matters not on the agenda before the Board. Speakers are requested to limit their remarks to two (2) minutes unless allowed additional time by the Board. The Board may allow public comment on agenda items.
3. **Complaint Investigations (Marcia Waters)**
 - a. 2009060896 and 2009030337 (Investigator, Harold Ovsowitz)
 - b. 2009040673 (Investigator, Chris Stanley)
4. **Licensing and Other Matters (Marcia Waters)**
 - a. Reconsideration of stipulated terms – Licensee 1
5. **Executive Session (Disciplinary and Assistant Attorney General Matters)**
 - a. Independent Bankers of Colorado
 - b. Reconsideration of stipulated terms – Licensee 2
6. **Agenda Items for Next Meeting**
7. **Such Other Business as May Arise**
8. **Adjournment**

Next Scheduled Meeting:

July 16, 2009, 9:00 am at 1560 Broadway, Suite 925, Denver, CO