Notice of Public Meeting

A meeting of the Colorado Securities Board will be held at **9:00 am on Friday, September 18, 2009** at the Colorado Division of Securities, 1560 Broadway, Suite 900, Denver, Colorado 80202.

Agenda

I. Introduction

II. Approval of board minutes from previous meeting

III. Report on Division activities

IV. Other business

V. Schedule date and time for next meeting

VI. Adjournment

Dated at Denver, Colorado this 24th day of August, 2009.

FOR THE SECURITIES BOARD

By: /s/_____
Fred J. Joseph
Securities Commissioner