

# BOARD OF APPRAISERS MEETING

January 8, 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.

### Order of Business by Chairperson Tom Fellows:

- A. Call to Order, Determination of Quorum.
- B. Reading, Approval of Minutes of December 12, 2008 meeting.
- C. Acknowledgement and signing of December 12, 2008 Executive Session Minutes by the Chair.
- D. Other Matters.
- E. 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 five (5) minutes unless allowed additional time by the Board. The Board may allow public comment on agenda items.

### Order of Business:

1. **Policy Matters, Updates and Information**
  - a. General Updates (Marcia Waters)
  - b. Revision of Joint Position Statement with the Real Estate Commission
  - c. ASC Audit Findings
  - d. Notice from HUD
  - e. Revision of Board Rule 8.12
  - f. Public Meeting Policy
2. **Complaint Investigations (Marcia Waters)**
  - a. 2008040496 (Chris Stanley)
  - b. 2008050599 and 2008050598 (Chris Stanley)
  - c. 2008081039 (Future Davis)
  - d. 2008121717 (Chris Stanley)
3. **Licensing and Other Matters (Marcia Waters)**
  - a. License Application for Board Application-Licensee A (Lisa Ballard)
4. **Executive Session (Disciplinary and Assistant Attorney General Matters)**
5. **Agenda Items for Next Meeting**
6. **Such Other Business as May Arise**
7. **Adjournment**

### Next Scheduled Meeting:

February 12, 2009 9:00 am at 1560 Broadway, Suite 925, Denver, CO