



**NOTICE & AGENDA  
BOARD OF DIRECTORS MEETING  
GRIZZLY RANCH CONSERVANCY**

**Date & Time:** November 3, 2010, 11:00 AM (Wednesday)  
**Location:** Conference Call-in  
**Call-In:** 888-394-8197 Passcode: 240363

**AGENDA**

1. Call to Order
2. Roll Call / Determination of Quorum
3. Member Comments
4. Approval of Board Minutes
5. Financial Review and Approval
  - a) Profit and Loss Budget Performance- Third Quarter
  - b) Statement of Cash Flow and Balance Sheet
  - c) Payments by Vendor Detail
  - d) Anticipated Cash Balance
  - e) Budget 2011 Planning
6. Project Update
  - a) Third Quarter Progress Report
7. Other Business
  - a) Insurance Status
  - b) CSD Fees and County Taxes
  - c) Andy Norris' Plans for 2011
  - d) Open Forum

Adjourn