

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 13, 2015**

1. **Call to Order:** A meeting of the Rangeview Library District's Board of Trustees was called to order at 5:05 pm. at Anythink Wright Farms, 5877 E 120th Avenue, Thornton Colorado. A quorum was recognized.

Trustees Attending: Ray Coffey, Kerry Glenn, Lynne Fox.

Apologies: Linda Wisniewski, Mizraim Cordero.

Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Storey, Public Services Director; Lynda Freas, Special Projects Director; Susan Dobbs, HR Director; Logan Macdonald, Products and Technology Director; Nan Fisher, Finance Manager; Deborah Hogue, Anythink Commerce City; Sandra Sebbas, Anythink Huron Street; Suzanne McGowan, Anythink Wright Farms; Kathy Totten, Anythink York Street.

Guests: Russell Newton, Kim Seter, Legal Counsel; David Bell, Amy Flynn, Stifel Nicolaus; Kim Crawford, Butler Snow; Robb Kolstad, Jeffrey Coder, City of Thornton.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the April 22, 2015 Board Meeting was made by Trustee Glenn and seconded by Trustee Fox. Motion carried.
5. **Presentation on trends & strategies, City of Thornton:** City of Thornton staff Jeff Coder and Robb Kolstad gave a presentation on the City of Thornton's history, including population and growth projections. They talked about recent development interest and the fast tracks development. Discussion also included opportunities to work with the City of Thornton to anticipate facility needs for the Library. Jeff will send maps of projected residential growth to Pam.
6. **Motion to Approve a Resolution authorizing the execution and delivery by the District of a first amendment to a previously executed and Master Lease Purchase Agreement, an Escrow Agreement, a Continuing Disclosure Undertaking, an Official Statement and related documents; ratifying action previously taken concerning the referenced documents: and providing other matters relating thereto was made by Trustee Fox and seconded by Trustee Glenn. Motion carried.**

Attorney Kim Crawford from Butler Snow reviewed the Resolution and David Bell from Stifel Nicolaus Company reviewed the Structuring Options - Refunding Certificates of Participation document handed out.

7. **Finance Manager Report - Nan Fisher:** Nan handed out and reviewed the April 2015 Financials. Motion to accept the April 2015 Financials was made by Trustee Glenn and seconded by Trustee Fox. Motion carried.

8. **Library Director Report - Pam Sandlian Smith:** Jack Ethredge alerted Pam about someone interested in leasing the Washington Street property. Pam did say the property is for sale and asked to direct interested parties to her. Pam asked for the Board's direction on renewing the contract with real estate agent Greg Kelley which ends beginning June. All were in agreement to continue with contract. With the growing staff at the Wright Farms branch, we are looking at what our options are to accommodate the increase of staff and to make the space work. We will be working with designer Mary Gulash to help with maximizing work space.

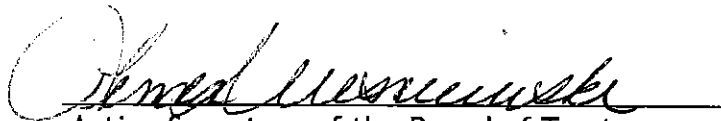
9. **Legal Counsel Report - Kim Seter:** The Wright Farms Metro District fence project has been delayed. Kim introduced new associate at Seter & Vander Wall, Russell Newton.

10. **For the Good of the Order:** Trustee Fox has a schedule conflict for the next scheduled meeting. A best date poll will be sent out.

11. **Adjournment:** There being no further business to come before the Board, Motion to adjourn at 6:32 pm was made by Trustee Fox and seconded by Trustee Glenn. Motion carried.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District