I. Call to Order

II. Consideration of Proposed Agenda

III. PRESENTATIONS: Twin Fork Brewery

IV. Consideration of the Minutes: Consideration of January 8, 2018 minutes. RESOLUTION #14-18

V. Correspondence: None

VI. Treasurer’s Report: RESOLUTION #15-18 Accepts Report of Expenses and Authorizes Payment of Bills as of January 31, 2018

VII. Committee Reports
   a. Audit: Report
   b. Governance: Recess for Meeting
   c. Finance Committee: None

VIII. Old Business –
   a. Consideration of CAT #16-18 (Tentative)
   b. Consideration of John Wesley Village III #17-18

VIII. New Business-
   a. Consideration of ADOPTING, RATIFYING AND CONFIRMING BOARD POLICIES AND ANNUAL REPORTS #18-18
   b. Consideration of Refinance 20 West (Tentative) #19-18

XII. Executive Directors Report

XIII. Adjournment

February 27, 2018