



## BOARD OF DIRECTORS MEETING AGENDA

**Date: November 15, 2018**      **Time: (directly following PVT meeting)**

**Location: 2204 Plaza Drive Suite 110 Rocklin, CA 95765**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**STANDING REPORTS**

**4. Secretary's Report** – David Attaway

- a. **ACTION:** Approve October 25, 2018 ATG Board of Directors Meeting Minutes

**5. Treasurer's Report** – David Attaway

- a. **ACTION:** Approve October 2018 ATG Financial Report

**NEW AND CONTINUING BUSINESS** – David Attaway

**6. 2019 Budget**

- a. **ACTION:** Approve 2019 Budget

**7. Placer County Agreement for Building**

- a. **ACTION:** Approve Agreement

**8. Guaranteed Maximum Price (GMP)**

- a. **ACTION:** Approve GMP

**9. Construction Schedule**

**10. Special Meeting**

**11. Bookings/Business Update/Meetings**

**12. EIR Wrap Up/Board of Supervisors Meeting**

**13. Liquor License**

**14. SB 5 (De León) California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018**

**15. CEO Report**

**BOARD MEMBER COMMENTS AND REPORTS**

**16. Next Board of Directors meeting is scheduled on Thursday January 24, 2018 following the PVT Board of Directors Meeting at 2204 Plaza Drive Suite 110, Rocklin.**

**17. ADJOURN**