

**RTA INTERGOVERNMENTAL MEETING
 MONDAY, MAY 16, 2016 11:00 AM
 2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
 455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
 AGENDA**

1.	Call to Order
2.	Introduction <ul style="list-style-type: none"> a. Public Officials b. Ground Rules for Meeting – Noelle Hagan <ul style="list-style-type: none"> i. Designated Time for Public Comment
3.	Recap of Previous Meeting <ul style="list-style-type: none"> a. April 28, 2016 – Meeting Notes Provided
4.	Review of the Voter Poll Results
5.	Final Review of Language Amendments Agreed to at April 28, 2016 RTA Meeting
6.	Review and Finalize Appendix D-Initial Service Plan
7.	Discussion of the FCPA and Ballot Measure Committee/Professional Consulting
8.	Review of an Updated Ballot Measure Timeline
9.	Discussion of Funding Mechanism for November Ballot (if time allows)