



Metro Denver MTD Governance Committee August 28, 2013 — 9:00 AM to 10:00 AM

Agenda:

9:00 AM Welcome & Introductions

9:05 AM Updates

- FTTF and MPACT64 Meetings on July 24
- Updates from other organizations?

9:15 AM Discussion Items

- City & County Governments — Share of New Revenues
 - Update — This item will be on the September agenda for full discussion
- Project list — consolidation, simplification

9:50 AM Next Steps

- Next meeting
- Other action

9:55 AM Adjourn

If you cannot attend but wish to call in:

1. Please join my meeting, Aug 28, 2013 at 9:00 AM MDT.

<https://global.gotomeeting.com/join/513917965>

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

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