

A G E N D A
ORIENT LAND TRUST (OLT) BOARD OF DIRECTORS SPECIAL MEETING
SUMMIT COUNTY, COLORADO
SATURDAY, SEPTEMBER 19, 2009, 6:00 PM

- I. Record Attendance – Dan
- II. Meeting Call to Order – Dan
- III. Changes to Agenda – Dan

Business

- IV. New Business
 - a. Certification for Debit Card issuance – Amy (DISC/DEC – 5 min.)
 - b. Resolution authorizing ED to sign contracts, etc. – Amy (DISC/DEC – 5 min.)
 - c. Policies for State Certification – Amy (DISC/DEC – 15 min.)
 - i. Conflict of Interest Policy – revised
 - ii. CE Enforcement Policy – new
 - iii. CE Amendment Policy – new
 - iv. Stewardship, Monitoring & Legal Defense Fund Contribution Formula – new
 - v. Due Diligence Checklist – new
 - vi. Letter to landowners re: no guarantee on qualification of CE for tax credits – new
- V. Announcements
 - a. Next board meeting – Saturday, October 17, 2009 at 9am at Seitz residence

Adjourn – 6:25 PM