

**RMRA Board of Directors Meeting Agenda  
Friday, March 28, 2008  
1 pm to 3 pm**

**Introduction & Roll Call**

**Consideration of Approval of Minutes from the February 22, Meeting**

**Consideration of Approval of New Member Jurisdictions**

**Review and Consideration of Approval of Bylaws**

**Appointment of Nomination Committee for Board Officers and Executive Committee**

**Ratification of all past Board actions**

**CDOT Rail Governance Study Report**

**Feasibility Study Steering Committee Report**

**RFP Evaluation Committee Report**

**Outreach Committee Report**

**Financial Report**

**Colorado Railroad Authority Act Discussion**

**Next RMRA Board Meeting:**

Friday, April 25, 1 pm to 3 pm

Jefferson County Courthouse, Lookout Mountain Room