

COLORADO MOTOR VEHICLE DEALER BOARD

1881 Pierce St., Suite 112
Lakewood, CO 80214

NOTICE OF SPECIAL MEETING

A meeting of the Motor Vehicle Dealer Board will be held **September 3, 2015 at 2:00 p.m.** at the Department of Revenue offices, Entrance B, Liquor Enforcement Division Conference Room, 1881 Pierce Street, Lakewood, Colorado. The facility complies with the requirements of the Americans with Disabilities Act.

At the discretion of the Board, any or all of the matters below may be continued for consideration or adoption at a different time, may be considered out of order, or may be considered at the next meeting of the Board.

Special Notation: The Board will appear telephonically. All others, including members of the public who wish to attend, must do so in person.

AGENDA

2:00 P.M. CALL TO ORDER --- Board President Jason Wagner

BUSINESS AGENDA:

<u>Item</u>	<u>Topic</u>	<u>Facilitator</u>
1	Proposed Stipulation and Final Agency Order Auto Mart USA	<i>Bruce Zulauf – Executive Secretary</i>

Respectfully Submitted,

Bruce Zulauf, Executive Secretary
Motor Vehicle Dealer Board
September 2, 2015