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## M E M O R A N D U M

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**DATE:** September 7, 2018  
**TO:** All Interested Persons  
**FROM:** Colorado Lottery Commission  
**RE:** Colorado Lottery Commission Meeting

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The Colorado Lottery Commission will hold a Meeting on Wednesday, September 12, 2018 at the Denver Lottery Office, 720 S. Colorado Blvd., Suite 110A, Denver, Colorado. The Meeting is scheduled to begin at **8:15 a.m.** The Meeting will also be available via videoconference in the Pueblo Lottery Headquarters, 225 N. Main St., Pueblo, Colorado.

Also, a Public Hearing will be held on Wednesday, September 12, 2018 at the Denver Lottery Office, 720 S. Colorado Blvd., Suite 110A, Denver, Colorado. The Public Hearing is scheduled to begin at **8:00 a.m.** The Public Hearing will also be available via videoconference in the Pueblo Lottery Headquarters, 225 N. Main St., Pueblo, Colorado.

Reasonable accommodations will be provided upon request for persons with disabilities. If you are a person with a disability who requires accommodation to participate in this meeting please notify Trisha Macias at 719-546-5232 by Noon on Tuesday, September 11, 2018.

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**COLORADO LOTTERY COMMISSION  
AGENDA**

**September 12, 2018**

**720 S. Colorado Blvd., Suite 110A, Denver, CO 80246**  
225 North Main Street, Pueblo, CO 81003 – via video conference  
**8:00 a.m.**

**PUBLIC HEARING**

8:00 a.m. Introductions

8:05 a.m. Lottery Spotlight

- Wednesdays are for Winners – Kelly Tabor
- Holiday Storyboards – Jim Morrissey, Cactus

8:10 a.m. Public Comment

**MEETING**

8:15 a.m. Approval of Minutes of Public Hearing and Minutes of Meeting held on August 24, 2018 (5 min.)

8:20 a.m. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (unaudited) for the Fiscal Year ended June 30, 2018 – Nancy Bartosz (10 min.)

- FY19 Projected Sales, Expenses, and Disbursements

8:40 a.m. Decision Items – Todd Greco (10 min.)

- Game #898 \$1 Reel Winner\$
- Game #899 \$2 Double Up Dollar\$
- Game #100 \$2 Money Mile
- Game #101 \$5 Give Me 5
- Game #102 \$5 Blue Chip Ca\$h

- 8:50 a.m. Information Items, Director's Report
- State Fair Recap – Marie Valtakis
  - Lottery Economic Impact Study Overview – Tom Seaver
  - Communication Team Initiatives – Jennifer Churchill
  - Statute Recodification Effective October 1, 2018 – Juslena Trujillo
- 9:45 a.m. Commission Items
- 9:50 a.m. Public Comment