

**BOARD MEMBERS:**

Walter Korinke - President  
Randy Johnson - Vice President  
Karen Dale - Asst. Vice President  
Jim Cassidy - Secretary  
Chris Korinke - Treasurer

# AGENDA



## Board of Directors Meeting

February 5, 2015 - 5:00 pm

- 1 MEETING CALL TO ORDER - Walter Korinke presiding
- 2 DETERMINATION OF QUORUM
- 3 APPROVAL OF MINUTES - DEC. 2014 MEETING
- 4 COMMENTS FROM MEMBERS OF THE AUDIENCE
  - a. Larkspur Moms - Easter Egg Hunt - Sarah Bretz
- 5 TREASURER's REPORT ck
  - a. Review of Current Financials
  - b. Authorization of Payments
  - c. Other Financial Matters
- 6 EMERGENCY PREPAREDNESS kw
  - a. Resident Mitigation Grant Program kw
  - b. Grants rj
  - c. PP Emergency Plan kw
  - d. Mitigation
- 7 GATEWAY rj
  - a. Reed Control
  - b. Landscaping
- 8 TECH ISSUES ck
  - a. Web Updates wk
  - a. Comcast - Shoshone
- 9 OPEN SPACE & FACILITIES kw
  - a. Noxious Weeds kw
  - b. Gilloon Pond Clean-Up
- 10 COMMUNITY EVENTS
  - a. Independence Day Planning
- 11 PPMD Calendar
- 12 PLANNING
- 13 OLD BUSINESS jc
  - a. Recreation Grants
- 14 NEW BUSINESS wk
  - a. Larkspur Fire Protection Districty
  - b. Mohawk Inclusion - Craig Jossi
  - c. Resolutions - i) Postings ii) Conflicts
- 15 ADJOURNMENT