

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

Feb. 4, 2016 - 5:00 pm



- 1 **MEETING CALL TO ORDER - Walter Korinke presiding**
- 2 **DETERMINATION OF QUORUM**
- 3 **COMMENTS FROM MEMBERS OF THE AUDIENCE**
 - a. Larkspur Mom's Group (Sarah Bretz/Melissa Keathley)
Motion - Easter Egg Grant
 - b. Douglas County Sherriff's Office - Fijre/Marijuana
- 4 **APPROVAL OF MINUTES**
- 5 **TREASURER's REPORT** *ck*
 - a. Review of Current Financials
 - b. Authorization of Payments
 - c. Resolution - Exemption from Audit
 - d. Other Financial Matters (Audit Exemption - CTF Filing)
- 6 **EMERGENCY PREPAREDNESS**
 - a. Resident Mitagation Grant Program 2016 (ad) *kw ck rj*
 - b. FALL Slash BURN *wk tp*
 - c. Tussock Moth (May spray - resident spray)
Trail and Fire Buffer Project *wk kw*
 - d. Additional Discussion - Grow Houses *kw jc ck*
- 7 **GATEWAY**
 - a. Entrance Renovation
 - b. Library Box
- 8 **TECH ISSUES** *ck*
 - a. Hosting Sentinel of District web site
- 9 **OPEN SPACE & FACILITIES**
 - a. Dec 2015 Mine Inspection *kw*
- 10 **COMMUNITY EVENTS**
 - a. July 4th Preparations *wk*
- 11 **PPMD Calendar**
- 12 **OLD BUSINESS**
 - a.
- 13 **NEW BUSINESS**
 - a. Resolution - 2016 Election
 - b. Resolution - Posting
- 14 **ADJOURNMENT**