

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

March. 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. Sgt. Doug Trainer - Co. Springs Police Dept
 - b. Visitors
- 4 APPROVAL OF MINUTES**
- 5 TREASURER's REPORT**
 - a. Review of Current Financials
 - b. Authorization of Payments
 - c. Other Financial Matters (Audit Exemption - CTF Filing)
- 6 EMERGENCY PREPAREDNESS**
 - a. Resident Mitigation Grant Program 2016 (ad & web)
 - b. FALL Slash BURN
 - c. Tussock Moth (May spray - Dist. Workshop)
 - d. Trail and Fire Buffer Project (Wauconda access?)
- 7 GATEWAY**
 - a. Entrance Renovation
- 8 TECH ISSUES**
 - a. Hosting Sentinel of District web site
 - b. Resident Registration
- 9 OPEN SPACE & FACILITIES**
 - a. Gateway Renovation - workshop
- 10 COMMUNITY EVENTS**
 - a. July 4th Preparations
- 11 PPMD Calendar**
- 12 OLD BUSINESS**
 - a.
- 13 NEW BUSINESS**
 - a. Community Workshop - Pot Growers
- 14 ADJOURNMENT**