



AGENDA

Board of Directors Meeting
July 3, 2014 - 5:00 pm

- 1 **Meeting Call to Order - Walter Korinke presiding**
- 2 **Determination of Quorum**
- 3 **Approval of Minutes for the June 2014 Meeting**
- 4 **Comments from Members of the audience**
 - a. Public
 - b. Tom Mowle - Rampart Range Wildlife Project
 - c. Introduce Lee Staab
- 5 **Motion - New Director** *wk*
 - a. Nominate -Vote - Oath of Office
- 6 **Treasurer's Report** *ck*
 - a. Review of June finances
 - b. Authorization of payment of checks presented
 - c. Other financial matters
- 7 **Emergency Preparedness**
 - a. Resident Mitigation Grant Program *kw*
 - b. Grant Request redo *kw*
 - c. Slash Program / Free Mulch *wk*
- 8 **Pond Dredging Program** *ls*
- 9 **Tech issues** *ck*
 - a. Speed Signs
 - b. Testing Assets
 - c. Emails/web site updates, etc.
- 10 **Transportation Issues**
- 11 **Open Space and Facilities** *rj*
 - a. IREA Vegetation Management *rj*
 - b. Gateway landscaping *rj ck*
 - c. 2014 Daffodil Program *rj*
- 12 **Community Events** *wk*
 - a. July 4th
- 13 **PPMD Calendar** *wk*

14 Old Business

d. Bannock - Trailer & Firepit

ry

e. Recreation Grants

jc

15 New Business

16 Adjournment