

BOARD MEMBERS:

Walter Korinke - President
Randy Johnson - Vice President
Derek Meredith - Asst. VP
Jim Cassidy - Secretary
Chris Korinke - Treasurer

AGENDA

Board of Directors Meeting

August 4, 20016



- 1 MEETING CALL TO ORDER - Walter Korinke presiding**
- 2 DETERMINATION OF QUORUM**
- 3 APPROVAL OF MINUTES**
- 4 COMMENTS FROM MEMBERS OF THE AUDIENCE**
- 5 TREASURER's REPORT**
 - a. Review of Current Financials
 - b. Authorization of Payments
 - d. Other Financial Matters (2017 Budget Preparation)
- 6 EMERGENCY PREPAREDNESS**
 - a. Resident Mitigation Grant Program
 - b. FALL Slash Pick-UP
 - c. Tussock Moth (June spray - results)
 - d. Trail and Fire Buffer Project
- 7 GATEWAY & GILLOON PARKS**
 - a. Gateway - DC surveying for lanes
 - b. Gilloon -
- 8 TECH ISSUES**
 - a. Douglas County - New Speed Sign - formal request
- 9 OPEN SPACE / FACILITIES / ROADS**
 - a. Daffodil Program / web broadcast results
- 10 PPMD Calendar**
- 11 OLD BUSINESS**
 - a. Delaware - Encroachment (construction stalled)
 - b. Upper Cheyenne - plat and owner identification
 - c. Mobile Communications - emergencies/parade/etc.
- 12 NEW BUSINESS**
 - a. Insurance Brochure/investigate ins. Inspections procedures
 - b. IREA discussion
 - c. Goose
- 13 ADJOURNMENT**