

BOARD MEMBERS:

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

AGENDA

Board of Directors Meeting

September 1, 2016



- 1 **MEETING CALL TO ORDER - Walter Korinke presiding**
- 2 **DETERMINATION OF QUORUM**
- 3 **APPROVAL OF MINUTES**
- 4 **COMMENTS FROM MEMBERS OF THE AUDIENCE**
(5 minute limitation - no response required)
- 5 **TREASURER's REPORT**
 - a. Review of Current Financials
 - b. Authorization of Payments
 - c. Preliminary Budget Preparation
 - d. Other Financial Matters
- 6 **EMERGENCY PREPAREDNESS**
 - a. Resident Mitigation Grant Program
 - b. FALL Slash Pick-UP (Blast Notice)
 - c. Trail and Fire Buffer Project (a) status b) Consider Lot Purchase
- 7 **GATEWAY & GILLOON PARKS**
 - a. Gateway - a) Lawn b) DC pro. roadway c) water tap/under road pipe
 - b. Gilloon -
- 8 **TECH ISSUES**
 - a. Douglas County - New Speed Sign - update
- 9 **OPEN SPACE / FACILITIES / ROADS**
 - a. Daffodil Program *update*
- 10 **PPMD Calendar**
- 11 **OLD BUSINESS**
 - a. Delaware - Encroachment (construction stalled)
 - b. Upper Cheyenne - plat and owner identification
 - c. Insurance Brochure/investigate ins. Inspections procedures
 - d. IREA Survey
 - e. Mobile Communications - emergencies/parade/etc.
- 12 **NEW BUSINESS**
 - a. D C Transportation Meeting - Korinke, Hamling, Sanders
 - b. Red Rock Roadside Safety Trail
 - c, Request for PPMD info - a) PPW&S web update b) Larkspur LT Plan
 - d. Goose - a) signs b) Professional Trapper snare trap
- 13 **ADJOURNMENT**