

**BOARD MEMBERS:**

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

# AGENDA

## Board of Directors Meeting

October 6, 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 - Audit Exemption
- 6 **EMERGENCY PREPAREDNESS**
  - a. Resident Mitigation Grant Program
  - b. FALL Slash Pick-UP (Blast Notice)
  - c. Trail and Fire Buffer Project (a) status b) Lot Purchase
- 7 **GATEWAY & GILLOON PARKS**
  - a. Gateway -
  - 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. Upper Cheyenne - plat and owner identification
  - b. IREA Survey
- 12 **NEW BUSINESS**
  - a.
- 13 **ADJOURNMENT**