

BOARD MEMBERS:

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

AGENDA

Board of Directors Meeting

November 3, 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 EMERGENCY PREPAREDNESS**
 - a. Resident Mitigation Grant Program
 - b. FALL Slash Pick-UP - volume and progress
 - c. Fall Mitigation to Boundary Areas
 - d. Trail and Fire Buffer Project *(a) survey progress (b) current status*
- 6 GATEWAY & GILLOON PARKS**
 - a. Gateway - Asphalt Dump
 - b. Gilloon -
- 7 TECH ISSUES**
 - a. Douglas County - New Speed Sign - update
- 8 OPEN SPACE / FACILITIES / ROADS**
 - a. Daffodil Program - closure
- 9 TREASURER's REPORT**
 - a. Review of Current Financials
 - b. Authorization of Payments
 - c. Preliminary Budget Preparation - schedule formal meeting - publish meeti
 - d. Other Financial Matters - Audit Exemption
- 10 PPMD Calendar**
- 11 OLD BUSINESS**
 - a. Upper Cheyenne - plat and owner identification
 - b. IREA Survey
- 12 NEW BUSINESS**
 - a. Smokey Signs - Perry Park @ Country Club and at Wauconda Park
- 13 ADJOURNMENT**

ng