



AGENDA

Board of Directors Meeting

Dec. 4, 2014 - 5:00 pm

- 1 Meeting Call to Order - Walter Korinke presiding
 - 2 Determination of Quorum
 - 3 Approval of Minutes for the November 2014 Meeting
 - 4 Comments from Members of the audience
 - a. Public
 - 5 Treasurer's Report *ck*
 - a. Review of November finances
 - b. Authorization of payments
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- ADJOURNMENT OF REGULAR BOARD MEETING
2015 BUDGET MEETING
RECONVENE REGULAR BOARD MEETING**
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- d. Other Financial Matters
 - 6 Emergency Preparedness
 - a. Resident Mitigation Grant Program *kw*
 - b. Grant *kw*
 - c. PP Emergency Disaster Plan *rj ck*
 - 7 Gateway
 - a. PPW&S *wk*
 - b. Pond REED Control *wk rj*
 - c. Gateway Landscaping *rj*
 - 8 Tech issues
 - a. Speed Post - safety posts *ck*
 - b. Comcast - Shoshone *wk*
 - 9 Open Space and Facilities
 - a. Noxious Weed Program *rj*
 - 10 Community Events
 - a. Christmas Decorations *wk*
 - 11 PPMD Calendar *wk*
 - 12 New Community Ideas *PPMB*
 - 13 Old Business
 - a. Recreation Grants *jc*
 - 14 New Business
 - a. Douglas County e-referral *wk*
 - b. PPCC & Douglas County *wk*
 - c. **Merry Xmas Meeting - Next Meeting FEB 5, 2015**
 - 15 Adjournment