REGULAR MEETING OF THE BOARD OF DIRECTORS  
June 13, 2002 AT 7:00 PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO

DIRECTORS  
Robert Hunt - President  
Theodore Metzger - Secretary  
Linda May - Treasurer  
Kris Ferguson - Vice President

CHILDREN’S CTR. DIRECTOR  
Judy Lockridge

CARETAKER  
Craig Swart

AGENDA

I. CALL TO ORDER  
II. ROLL CALL  
III. NON-AGENDA ITEMS RECEIVED AFTER POSTING OF AGENDA
   A. Directors  
   B. Staff  
   C. Public

Receive written or oral information/reports only. Questions to the board from the public will be addressed at a later time. Questions from the board to a member of the public will be limited to asking for clarification of points not understood by a director. No action will be taken on any input or report unless added to agenda as an additional item that requires urgent action prior to next regular meeting. For an item to be added to the agenda, a specific motion and two-thirds majority vote, or unanimous vote if only three directors are present, is required. If approved, item will be added to agenda under appropriate subject matter.

   Note: Five minute limit per subject. If more than one person is in attendance to speak on the same subject, a spokesperson should be designated. No action will be taken on non-agenda items.

IV. CONSENT CALENDAR
   A. Draft Minutes of May 9, 2002  
   B. Correspondence

   Note: Directors may remove any item from Consent Calendar to be considered separately.

* Denotes Potential Action Item
V. TREASURER’S REPORT

A. District Bills for Consideration
B. Financial Statements, Balance Sheet, Monthly Statement of Income & Expense
C. Budget for Silverado Childrens Center

VI. SILVERADO CHILDRENS CENTER DIRECTOR’S REPORT

A. Regular Report
B. Presentation of, or Status Report on the following Requested Items:
   1. Proposal for marketing
   2. Long-term plan
   3. Schedule of revenue and expenses (anticipated cash flow)
   4. An estimate of how much money the center will need from the district
      (per month, quarterly, annually)

VII. CARETAKER’S REPORT

A. Silverado Community Center/Park
B. Modjeska Community Center/Park
C. Safety Report

VIII. OTHER DISTRICT BUSINESS

A. Silverado Canyon (Holtz) Ranch Development
   Discuss scoping meeting held on June 4, 2002 with developer and discuss revisions to
   previously established aims based on feedback from HB&P. Address trails issues. Solicit
   community input.
B. Open Director’s Position
   Letter of resignation submitted by Director Sam Wyngaarden on March 14, 2002. Set a date for
   selection of replacement.
C. Refurbishment of Community Centers

IX. COMMITTEE REPORTS

A. SAFETY
B. TRAILS - Dana Judd
C. LANDSCAPING - Fran Williams
D. LIASON, PLANNING - Mike Boeck
E. CONSTRUCTION
F. GRANTS

X. CLOSED SESSION

No closed session will be held unless specifically agendized here, or, in the event of an item
requiring urgent attention, added to the agenda by two-thirds vote of the directors as outlined
in Section III.
A. Discuss personnel issues.

XI. ADJOURNMENT
A. Next regular meeting, July 11, 2002 at 7:00PM, Silverado Community Center.

* Denotes Potential Action Item