REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, JULY 10, 2003 AT 7:00 PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS       ADMINISTRATIVE CONSULTANT  
Robert Hunt - President             Bev Mileham  
Deborah Johnson - Vice-President          Judy Lockridge  
Linda May - Treasurer                      CARETAKER  
Mike Boeck - Secretary                      Craig Swart  
Mark Levy - Director

AGENDA  
(Asterisks Denote Potential Action Item)

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. Non-agenda items cannot be discussed or acted on by the Board unless added to this agenda. Questions from the public will be addressed at a later time, either as individual responses or added to the agenda of the next regular meeting. For an item to be added to the agenda for this meeting, 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 section.

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.

IV. CONSENT CALENDAR  *

A. Correspondence  
B. Draft Minutes of June 12, 2003

Note: Directors may remove any item from Consent Calendar to be considered separately.
V. TREASURER’S REPORT
A. District Bills for Consideration *
B. Budget *

VI. SILVERADO CHILDREN’S CENTER DIRECTOR’S REPORT *

VII. CARETAKER’S REPORT *
A. Determine move-out date.
B. Discuss interim replacement.

VIII. OTHER DISTRICT BUSINESS *
A. Vote on acceptance of playground installation and declare close of construction. *
B. Vote on retaining part time General Manager and discuss retaining legal counsel with municipal and special district experience. *
C. Discuss joining CSDA *
D. Discuss adding Dance School (Lori McPherson) as a formal recreational activity, and the rates to be charged for community center use. *
E. Resolution 71003, Commending efforts of those who installed new xeriscaping in front of the Silverado Community Center *

IX. COMMITTEE REPORTS *
A. RECREATION(Johnson , Levy)
B. Parents of the Silverado Children’s Center (Ad hoc )(Levy , May, Murphy, Bollinger)
C. Friends of Tucker (Ad hoc )(Levy, May, Sill)
D. FINANCE ( Johnson, May)
E. PERSONNEL (Levy, May)
F. FACILITIES (Boeck , Hunt, Williams)
G. East Lake Village (Ad hoc) (Boeck, May)
H. Trails and Open Space Acquisition (Sub-committee Boeck, Judd)
I. Landscaping (Sub-committee Boeck, Williams)
J. LEGAL COMPLIANCE (Boeck, Hunt)
K. SAFETY (Hunt, Boeck, Swart)

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 is July 24, 2003 at 7:00PM, Silverado Community Center (Planning Session).