



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SATURDAY DECEMBER 20, 2003 AT 3:00 PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

**DIRECTORS**

Robert Hunt - President  
Deborah Johnson - Vice-President  
Linda May - Treasurer  
Mark Levy - Secretary  
Mike Boeck - Director

**GENERAL COUNSEL**

Elizabeth Martyn

**ADMINISTRATOR**

Bev Mileham

---

**AGENDA**

(\*Asterisks Denote Potential Action Item)

This Agenda is available in PDF format at <http://www.smrpd.org>

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC INPUT ON AGENDIZED ITEMS**
- IV. HIRING OF DIRECTOR FOR SILVERADO CHILDREN'S CENTER**  
Discussion of ad hoc Search Committee recommendations, negotiated compensation, and contract for applicant Cathie Fountain. Approval of preceding, and designation of authority to the Personnel Committee to execute said contract by a date certain. \*
- V. ADJOURNMENT**  
The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday January 13, 2004.