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. CONSENT CALENDAR *

A. Draft Minutes of the December 9, 2003 Regular Board Meeting, and the December 20, 2003 Special Board Meeting
B. Correspondence

IV. TREASURER’S REPORT

A. Payment of District Bills *
B. Treasurer’s Report *
C. Resolution to establish $500 Petty Cash fund. *

V. SILVERADO CHILDREN’S CENTER

A. Enrollment status
B. Termite and other repairs status
C. Contract Status of new Director, Cathie Fountain *

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V. OTHER DISTRICT FACILITIES
   A. Caretaker’s Report (Director Levy or Caretaker(s))
   B. Modjeska Community Center rehab status

VI. OTHER DISTRICT BUSINESS
   A. Sponsorship of Earth Day Marathon Race
   B. Status of Flying-B Ranch acquisition investigations.

VII. COMMITTEE REPORTS
     A. RECREATION (Hunt, Levy)
        a. Adoption of Winter 2004 Recreation Program
     B. FINANCE (Johnson, May)
        a. Status of Grants
        b. Discussion of late payments for utility bills, and possible solutions
     C. PERSONNEL (Hunt, Johnson)
     D. FACILITIES MAINTENANCE AND SAFETY (Hunt, Levy)
        a. Status of Modjeska Community Center rehabilitation project
        b. Landscaping (Volunteer Fran Williams)

AD HOC COMMITTEE REPORTS
   A. LEGAL COMPLIANCE (Boeck, Hunt)
   B. TRAILS AND OPEN SPACE ACQUISITION (Boeck, Volunteer Dana Judd)
   C. LAFCO (Levy, May)
   D. East Lake Village (Boeck, May)
   E. Children’s Center (Hunt, Johnson)

VIII. PUBLIC INPUT ON NON-AGENDIZED ITEMS
     Receive written or oral information/reports only, questions cannot be answered by the
     Board at this time. Oral comments limited to three minutes per person. Non-agenda
     items cannot be discussed or acted upon by the Board. Note: Fifteen-minute limit per
     topic. If more than one person is in attendance to speak on the same subject, a
     spokesperson should be designated.

IX. ADJOURNMENT
     The next regular meeting of the Board of Directors will be at the Modjeska Community
     Center, 28990 Modjeska Canyon Road at 7:00PM on Tuesday January 27, 2004.