REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY FEBRUARY 24, 2004 AT 7:00 PM  
AT THE MODJESKA COMMUNITY CENTER  
28990 MODJESKA CANYON ROAD, MODJESKA 92676

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

GENERAL COUNSEL  
Elizabeth Martyn

CHILDREN’S CENTER DIRECTOR  
Cathie Fountain

ADMINISTRATIVE ASSISTANT  
Bev Mileham

AGENDA

(*Asterisks Denote Action Items)

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

I. CALL TO ORDER

II. ROLL CALL

III. 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 on by the Board.

IV. CONSENT CALENDAR *
   A. Draft Minutes of the February 10, 2004 Regular Board Meeting
   B. Correspondence

V. OTHER DISTRICT BUSINESS
   A. Payment of District bills *
   B. Resolution 022404-1 to authorize the opening of a savings account by the Silverado Children’s Center *
   C. Mid-year amendment of Budget for Fiscal Year 2003-2004 *
   D. Discuss scope of work to be done in the coming year by the District, and the manner and degree to which individual Directors shall be directly involved. Include ongoing discussion of the best arrangement for management of existing staff.

VI. 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 March 9, 2004.