



P.O. BOX 8, SILVERADO, CA 92676

**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.