REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY AUGUST 26, 2004 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS                  STAFF
Robert Hunt – President    Cathie Fountain – SCC Director
Deborah Johnson – Vice-President Elizabeth Martyn – General Counsel
Linda May – Director        Bev Mileham – Admin. Assistant
Mike Boeck – Treasurer     Phil McWilliams – Grants Admin.
Mark Levy – Secretary      Aaron & Cori Combs – Caretakers
                          Meghan McCauley – Bookkeeper

AGENDA
( Denotes Potential Action Item)
This Agenda is available in PDF format at http://www.smrpd.org

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
Receive written or oral information/reports only; the Board cannot answer questions at
this time. Oral comments limited to three minutes per person. Non-agenda items cannot
be discussed or acted on by the Board. Public comment will also be invited on Action
Items before votes are taken.

IV. ☐ CONSENT CALENDAR
A. Minutes of the August 12, 2004 Regular Board Meeting and Minutes of the
   August 15, 2004 Special Board Meeting
B. Correspondence
Note: Directors may remove any item from Consent Calendar to be considered separately.

V. SILVERADO CHILDREN’S CENTER REPORT

VI. DISTRICT FACILITIES
A. Receive Caretaker’s Report
   1. Silverado Community Center and Park
   2. Modjeska Community Center and Park
   3. ☐ Safety Incident/Item Reports

VII. GRANTS ADMINISTRATOR’S REPORT
VIII. TREASURER’S REPORT
A. Approve payment of District bills in the total amount of $1,564.63 for Transmittals 08-04B and 08-04C.
B. District Financial Report
C. Discuss and adopt 2004-2005 Proposed Budget

IX. OTHER DISTRICT BUSINESS
A. Receive comments on insurance coverage for referral to Facilities and Safety Committee for investigation and recommendation.

X. COMMITTEE REPORTS
A. RECREATION (Hunt, Levy)
   1. Recreation Program report/discussion
B. FINANCE (Boeck, Johnson)
C. PERSONNEL (Hunt, Johnson)
D. FACILITIES AND SAFETY (Hunt, Johnson)
   1. Volunteer Fran Williams
E. GRANTS (Johnson)
F. LEGAL COMPLIANCE (Boeck, Hunt)
G. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
   1. Progress report on SMRPD Master Plan of Trails
H. LAFCO Municipal Service Review, ad hoc (Levy, Boeck)
   1. Status Report (Delegate Levy)
   2. Status Report, Open Space TBC (Alternate Delegate Boeck)
I. Children’s Center Liaison, ad hoc (Hunt, Johnson)

XI. ADJOURNMENT
The next regular meeting of the Board of Directors will be at the Modjeska Community Center/Fire-Hall 16, 28990 Modjeska Canyon Road at 7:00PM on September 9, 2004. The Final Budget for FY 2004-2005 will be adopted at this meeting, and public input is encouraged.