CALL TO ORDER

ROLL CALL

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-agendized items cannot be discussed or acted on by the Board.

CONSENT CALENDAR
A. Minutes of the May 12, 2005 Regular Board Meeting
B. Correspondence
Note: Directors may remove any item from Consent Calendar to be considered separately.

TREASURER’S REPORT AND PAYMENT OF DISTRICT BILLS
A. Treasurer’s Report
B. Approve Payment Requests totaling $2,885.61:

Transmittal 05-05C for $150.00 total for Directors’ compensation for the Regular Board Meeting of May 12, 2005 to:
- Director Boeck $50.00
- Director Levy $50.00
- Director Hunt $50.00
A3: Transmittal 05-05D for $2,735.61 total to:
Phil McWilliams $449.19 Reimbursement and Inv. for 04/2005 (GRANTS ADMINISTRATOR)
Steve Reighart, RSL Construction $1,160.40 Invoice #2014 and Reimbursement
RSSE Structural Engineers $520.00 Inv. #2734 (Renovation Project)
SCE $343.52 Inv Dated 5/11/05
Meghan McCauley $262.50 Invoice #05-48 (BOOKKEEPER)

VI. SILVERADO CHILDREN’S CENTER
A. SCC Director’s Report and Monthly Financial Report, to include A/R Aging.
B. A4: Memorandum of Understanding with Parents Group regarding takeover of Children’s Center operation.

VII. CARETAKER’S REPORT
A. Monthly report on facilities, safety issues, status of residence construction work by Steve Reighart, and on community center reservations by Fran Williams.

VIII. GRANTS ADMINISTRATOR’S REPORT
A. Monthly report on Grants and Renovation Project.

IX. OTHER DISTRICT BUSINESS
A. A5: Resolution #052605-1, for the District to cosponsor a conference on Sept. 16, 2005, Resource Conservation: Successful Strategies and Funding Opportunities For Creating Healthy Communities.

X. COMMITTEES
NOTE: There will be no discussion of Committee issues unless specifically agendized here. This listing shall not be used as a mechanism to discuss non-agendized topics.
A. RECREATION (Levy, Peterson)
B. FINANCE (Boeck, Johnson)
C. PERSONNEL (Hunt, Johnson)
D. FACILITIES AND SAFETY (Johnson, Peterson)
E. LEGAL COMPLIANCE (Boeck, Hunt)
F. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
   1. Report on agencies and organizations contacted in regard to Open Space and Trails issues in 2005, and a summary of present involvement and activities in this area. Discuss the upcoming Open Space and Wildlands Stakeholder Meetig and associated revenue opportunities for the District.
G. 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, 28990/28951 Modjeska Canyon Road at 7:00PM on Thursday June 9, 2005.