REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY SEPTEMBER 8, 2005 AT 7:00 PM
AT MODJESKA FIRE HALL 16
28951 MODJESKA CANYON ROAD, MODJESKA 92676

DIRECTORS
Robert Hunt - President
Deborah Johnson – Director
Brett Peterson – Vice-President
Mike Boeck - Treasurer
Mark Levy - Secretary

STAFF
Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper

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

MAKE A MOTION TO ADD TRANSMITTAL 09-05C TO SCWD FOR $1,275.50, THE JUST RECEIVED (9/6/05) INVOICES MUST BE PAID TO AVOID LATE CHARGES

IV. A1: CONSENT CALENDAR
A. Minutes of the August 25, 2005 Regular Board Meeting
B. Correspondence
Note: Directors may remove any item from Consent Calendar to be considered separately.

V. A2: PAYMENT OF DISTRICT BILLS
A. Approval of Payment Request Transmittals 09-05A, 09-05B, 09-05C, and 08-05A in the total amount of $2,621.14 + $1,275.50 = $3,896.64
B. Presentation of Preliminary Budget for FY 2005-2006

VI. OTHER DISTRICT BUSINESS
A. A3: Select service to trim roadside vegetation at Modjeska Park.
B. Discuss use of propane barbecue donated to District.

VII. COMMITTEES
NOTE: There will be no discussion of Committee issues unless specifically agendized. This Committee listing shall not be used as a mechanism to discuss non-agendized topics.

STANDING COMMITTEES
A. RECREATION (Levy, Peterson)
B. FINANCE (Boeck, Johnson)
C. OPEN SPACE AND TRAILS (Hunt, Levy)
   1. Discuss finding/retaining a consultant on open-space management.
D. PERSONNEL (Hunt, Johnson)
E. FACILITIES AND SAFETY (Johnson, Peterson)
   1. A4: Updated Facilities Use Agreement.

AD HOC COMMITTEE AND DELEGATE/REPRESENTATIVE REPORTS
A. Children’s Center Liaison (Hunt, Johnson)
   1. Discuss oversight of finances.

VIII. 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 Thursday September 22, 2005.