



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SATURDAY, MARCH 30, 2008 AT 6:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Deborah Johnson - Vice-President
Brett Peterson - Treasurer
Mark Levy - Secretary
Tricia Evans - Director

STAFF

Aimee Bryer - SCC Director
Elizabeth Martyn - General Counsel
Bev Mileham - Admin. Assistant
Phil McWilliams - Grants Admin.
Steve Reighart - Caretaker
Meghan Warner - Bookkeeper

MINUTES

(A: Action Item) This Agenda is available in PDF format at <http://www.smrpd.org>

Due to the lack of a quorum for the regularly scheduled meeting on March 25, 2008 this Special Board Meeting was called for the sole purpose of paying District bills that are due.

The meeting was called to order at 6:00 PM by Vice-President Johnson.

In attendance were Directors Johnson, Evans and Peterson. No members of the Public or Staff were present.

A1: Director Peterson moved to approve Transmittal 03-08A for Directors' compensation for the Regular Board meeting of February 26, 2008 payable to Directors Hunt, Johnson, Levy and Peterson; \$50.00 each, \$200.00 total. Director Evans seconded. Unanimously approved.

A2: Director Evans moved to approve Transmittal 03-08B, District Bills, \$4,075.00 total. Director Peterson seconded. Unanimously approved.

A3: Director Peterson moved to approve Transmittal 03-08C, Utility Bills and Reimbursements, \$1,299.00 total. Director Evans seconded. Unanimously approved.

Vice-President Johnson adjourned the meeting at 6:10 PM. 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, April 22, 2008.