



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 20, 2010 AT 6:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Marty Weel – Director
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>

CALL TO ORDER

The meeting was called to order at 6:03 PM by Director Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Evans, Peterson, and Weel, Caretaker Reighart, and Admin. Assist. Mileham

PUBLIC ATTENDANCE

Mike Colgan, Debbie Seltzer, Mike Boeck, Ron Shepston, Annie King, Hank Rodgers, Mary Schreiber, Roger Rohm, Chay Peterson, Scott Breeden.

PUBLIC COMMENT

Director Hunt announced that the meeting would be adjourned for 24 hours pending receipt of procedural legal advice from counsel, but public comment would be accepted first.

Mike Colgan and Mike Boeck wanted to know why the Board didn't solicit openings for the next run for SMRPD. Hank Rodgers agreed. The concern is that there will not be enough time to canvas the community for candidates.

Mike Colgan had a possible solution to the situation. For the Board to discuss at the next meeting the three positions available and make appointment recommendations from the community. Mr. Colgan said there are two people interested in the positions. Director Hunt asked that they submit resumes and their requests for the positions. The Board received applications from Ron Shepston and Debbie Seltzer.

Roger Rohm thanked the Board for all their work. Then he read the District Policy regulations on soliciting applicants for board vacancies.

At 6:30 pm the meeting was adjourned for 24 hours to reconvene at this same location at 6:00 PM, Friday, October 21, 2010. A notice of this adjournment was immediately posted near the door of the building by Secretary Evans, as required by statute.

NOTE: Because there was no response from counsel, the adjourned meeting was cancelled in the afternoon of Friday, October 21, 2010, and email notices of this were sent to the regular Agenda email list. In addition, a cancellation notice was posted on the Silverado Community Center, and Director Hunt was there from 5:45 PM to 6:20 PM on October 21, 2010 to notify any arrivals that the matter of appointment recommendations would be considered at the Regular Board Meeting of October 26, 2010 at this same location. Two additional applications were received from Scott Breeden and Boyd Schultz.