CALL TO ORDER
The meeting was called to order at 7:13 PM by Director Bates, who acted as chair person.

ROLL CALL
Directors, Greg Bates, Tom Smisek, Chay Peterson, Ron Shepston, Linda Kearns, Caretaker Steve Reighart, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE
Joanne Hubble, Scott Breeden, Elisa Schroeder, Alison Salter, Wendy Hayter, Bob Hunt, Michele Agopian, Lori Martin, Jane Bove, Linda Unger, Mary Schreiber, Linda May, Dick Ertman, Debbie Seltzer, signed in.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
Director Shepston and other residents are concerned with some of our local wildlife, appearing to be sick. Director Shepston will contact Vector with questions and advise.
A representative den leader of a local Tiger Cubs club requested the use of Modjeska Com. Ctr. and asked for the fees to be waved. Directors agreed.

College student asked to use Modjeska Com. Ctr. at a special 2 hr. rate. The Directors asked Steve Reighart to schedule it.

CONSENT CALENDAR

1st ACTION: Director Smisek made a motion to approve the Consent Calendar with the Special Meeting Minutes of October 26th, 2013, correspondence and Transmittals 11-13A, 11-13B and 11-13C. Director Shepston seconded. Unanimously approved.

TREASURERS REPORT

Director Shepston and bookkeeper Meghan have been working on finances, things are looking good, a full summary is on the SMRPD website. The Tax revenue report is being worked on.

CHILDRENS CENTER DIRECTORS REPORT

Director Lindy Lane-Epstein gave the Directors a revitalization project summary to review. Organization, decluttering, cleaning, and safety issues have been addressed. The files are under lock and key.

OTHER DISTRICT BUSINESS

(A) Director Bates discussed writing a State of the District Public communications letter, to distribute information to the community.

(B) Director Kearns is working on a Media Coverage Policy. A committee was formed with Director Linda Kearns, Director Peterson and Linda May volunteering so far.

(C) December's Board meeting was changed to December 23, because of the Christmas.

(D) CITC plans going well, volunteers welcome.

(E) The final FEMA report done by Linda May is complete, and has been sent to FEMA. The project went well, with out of pocket money being very minimal.

(F) Director Peterson and Linda May are working together on a recording policy using SMRPD's website for U Tube visuals.

(G) Skateboard equipment was donated to the Silverado Com. Ctr. Director Peterson got an ordinance from General Counsel releasing SMRPD from any liabilities that could occur. The Directors reviewed it before approval.

2nd ACTION: Director Shepston made a motion to wave by reading the title only SMRPD Directors ordains as follows Ordinance No. 11-13-1.
A Roll Call Vote was taken, Directors Smisek, Kearns, Pererson, Bates, and Shepston all said Aye, Unanimous.

The second reading will be at the next Board meeting to be approved.

GUYS IM SORRY, I DON'T UNDERSTAND MY NOTES ON THIS 2nd ACTION AT ALL. CAN YOU PLEASE MAKE CHANGES IF NEEDED? Thankyou

(H) Director Peterson and Linda May formed a committee to work on a Board attendance policy.

COMMITTEE REPORTS

(A) Director Peterson and Steve Reighart will report later on a recreation committee.

(D) Open Space and Trail meetings may start up again, some new things are coming up, waiting on states proposals.

(E) The Safety Minutes and Facilities report was completed and sent to Capri.

Basketball courts in Silverado may need repair or recovering.

DIRECTORS COMMENTS

No Directors comments

ADJOURN 9:00PM. Next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Mon. Dec 23, 2013.