



**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.