



BOARD OF DIRECTOR'S MEETING AGENDA MONDAY, JULY 3, 2006 – 10:00AM

I. CALL TO ORDER

II. INTRODUCTION

III. CONSENT AGENDA:

There will be no separate discussion of these items unless a Board Member requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda. All items listed are considered to be routine by the Board of Directors and will be enacted by one motion.

1. E-mail motion on May 8, 2006 by Jess Wright, second by Craig Jordan to approve payment to Von Range Excavating of an amount not to exceed \$7000.00 for the emergency road repairs to roads in Division 7 and Division 8 caused by heavy rains in April 2006. Repairs have been completed and inspected by Jess Wright and Don Coffman. Motion was unanimously approved.
2. E-mail motion on May 16, 2006 by Jess Wright, second by Don Coffman to approve the expenditure of \$4500.00 for the application of 1500 lineal feet of road mulch on West Corral Drive and Mallard Drive. This expenditure is within the road budget approved for the 2005 fiscal year. Motion was unanimously approved.

IV. GENERAL ITEMS

1. Elect Officers for the 2006 fiscal year. Nominations are as follows:

President	Jess Wright
Vice-President	Nita Delk
Treasurer	Craig Jordan
Secretary	Dan Vanover
ACC Chairman	Gary McNulty
Road Manager	Don Coffman

If no other nominations are heard, the above nominations will be enacted by one motion.

V. DEPARTMENTAL

1. Road Report
2. Financial Report

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT