

Agenda
Genesee Foundation Board of Directors
April 6, 2005 6:30 PM

1. Public Presentation on Road Safety by Jefferson County Sheriff's Department – 15 minutes

2. Approval of Minutes – March 9, 2005

3. Resident Comment - 20 Minutes available

4. Managers report – Carla

a. Weather Station – update

b. Mistletoe Plan – update **

c. GFPD Fire Line Maintenance – Board approval item **

d. AFE – Foothills Deck **

e. Board Facilities Tour –

f. 4th of July authorization for use of clubhouses, for road closures

5. Board Reports – Liaison updates

ARC – Mike

GEM – Gary

GEM budget for 2005, board approval item **

Forestry Committee – Barbara

Treasurer / Finance Committee – Gary

Legal – John

FHA Letter

Water District – John / Gary

Inter-Board Meeting - Anne

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[continued]

- 6. Old Business - action items**
 - a. Policy re: Recording of Board Minutes – Anne ****
 - b. Genescene Policies – Barbara / Genescene Editors ****
 - c. 2005 Board Goals - Anne / John / Gene ****
 - d. Other old business**

- 7. New Business - (probable action items)**
 - a. Swim Team / Facilites & Team Guest Policy – Barbara / Anne ****
 - b. School Property and Legislative Issues - John**
 - c. Other New Business**

- 8 Final comments, Adjourn.**

The above represents known Agenda items at the time of publishing.

Unscheduled events or subsequent requests may result in modification to this Agenda at the discretion of the Board President and/or other members of the Board.

**** Indicates reports or presentations available for review by Residents in the Foundation office prior to Board meeting.**