

Agenda
Genesee Foundation Board of Directors
February 9, 2005
Open Meeting 6:30 PM

6:00 Executive Session – Legal Matters Re: Water District eminent domain proceeding

**Estimated
Schedule**

6:30 1. Open Meeting

- Approval of minutes**
- January 19, 2005 – Anne Sherwood
 - January 26, 2005 – Barbara Actor

6:40 2. Foundation Manager's Report – Carla Andrews

Mistletoe Project Planning Process – Ryan Babcock [10 minutes]

AFE – 05 – R – 245 Oxley Furniture -

7:00 3. Open Comment - Residents

7:20 4. Old Business

1. GEM update – Gary Anderson
2. Forestry Committee – Barbara Actor

Reorganization Plan – Tony Simon [10 Minutes]

3. Bear Creek Highland road update – Gary Anderson
4. FIREWISE Funding request – Nancy Balter
5. Water Board update – Gary Anderson

Establishment of agenda / protocol for Meeting on February 22nd re
Water District

6. Covenants/ARC – Fair Housing Act Letter - Mike Losasso
7. ARC/Covenants – Open Space – procedural items - Chris O'Dell
8. Finance Committee – Gary Anderson
9. Other Old business

8:00 5. New Business

1. Colorado Springs Fire Department Tour – comments –
Anne Sherwood/ Nancy Balter
2. General Assembly Senate Bill 05-100 / Board Sub Group Formation –
John Siegesmund

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(continued)

5- 10 Minute Break

3. Board Liaison Appointments - Lynn Bartsch
4. Committee Structure / Board Governance - Board
5. Organizational Mission / Inter-Board Communication
/ Board Goals for 2005 - Anne Sherwood
6. Other new business.

Adjourn.