

**RESOLUTION TO AUTHORIZE A SPECIAL COMMITTEE
December, 12, 2007**

I move approval of a resolution that the Board authorize the continuation of the Private Drive Safety Committee to fulfill the purpose and scope as outlined in the following charter.

Charter for the Private Drive Safety Committee

Purpose

The Foundation has the responsibility for maintaining the private drives within the community. The purpose of the Private Drive Safety Committee is to advise the board on matters related to enhancing life safety and protecting both Foundation and private property accessed through the private drives.

Leadership

The chair shall be a member of the Board, a vice chair shall also be appointed and the committee will be supported as necessary by the Foundation Community Manager and staff.

Membership

Membership shall include the Foundation Treasurer, one member of Fire District Operations and one member of the Fire District Board, one member of the ARC and one or two ad hoc community residents selected by the chair and communicated to the Board.

Meetings

Meetings will be held at the discretion of the chair.

Budget

A budget, if needed, will be negotiated and approved by the board.

Operating Agreements

Operating agreements will be determined by the committee and maintained by the chair.

Expected 2008 Outcomes

See attached goal sheet.

Throughout the year, regular communication will be provided to the board and the community on committee activities and progress.