GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
October 28, 2019
Greenwood Community Center 4401 Highway 193, Greenwood, CA
MINUTES

CALL TO ORDER – OPEN SESSION – 7:00pm Call to Order by Chair Syversen.

ATTENDANCE; Present: Adams, Syversen, Gillard, Taylor Absent: Arnold

ADOPTION OF AGENDA
Action: M/S/V/Adams/Taylor/4-0-0-0-1 Ayes: Adams, Syversen, Gillard, Taylor /Noes: none; Abstention: none; Absent: Arnold, / to approve the agenda as published.

Public Comment: None

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS – No reports given

ACTION ITEMS:
1. Community Partnership Program action items:
   a. Consider any Community Partner Program Policy modifications
      None
   b. Approval of renewal or modification of various Community Partner Program agreements:
      Action: M/S/V/ Adams/Taylor/4-0-0-0-1 Ayes: Gillard, Syversen, Taylor, Adams /Noes: none; Absent: Arnold / to renew the CPA with ECV 86 Growersburg.
      c. Consider any new Community Partner Program agreement – none
      d. Community Partner Update
      e. Chair closed the Regular Session at 7:11PM and opened the Public Hearing at 7:12PM for public comment.

Chair closed the Public Hearing at 7:19PM and opened the Regular Session at 7:20PM

2. Greenwood Park Project
Action: M/S/V/Adams/Gillard/4-0-0-0-1 Ayes: Gillard, Syversen, Taylor, Adams/Noes: none; Absent: Arnold/ to adopt Resolution 2019.10.1 and authorize the Projects Manager to sign the Notice of Determination for filing.

3. Five-Year Review of District Policy
Action: None

4. Proposal for Legal services from Cole Huber LLP
Action: M/S/V/Adams/Gillard/4-0-0-0-1 Ayes: Gillard, Syversen, Taylor, Adams/Noes: none; Absent: Arnold/ to authorize the General Manager to execute the contract with Cole Huber.

PLANNING COMMENTS
NO ACTION

CONSENT AGENDA
Items listed under the consent agenda are considered by the Board to be routine in nature and will be enacted in one motion unless an audience member or Board member requests otherwise, in which case, the item will be removed for separate consideration.

A. Approve the payment of Claim Vouchers on 10/2/19 in the amount of $29,617.61 and on 10/16/19 in the amount of $3,239.69; on 10/14/19 in the amount of $500.00 in facility deposit return.
B. Recognize total revenue deposits 9/23/19 for $2,093.82; $1,375.29 in program revenue, $500.00 in Facility Deposits, $50.00 in Misc. Banner fee, and $168.53 in Community Partner Event Fees.
C. Approve the minutes for past meetings
D. Receive Monthly Financial Report
E. Receive Safety Report
F. Acknowledge receipt of Correspondence as listed.
RECOMMENDATION: Approve Consent items as listed or amended.

REPORTS RECEIVED:
General Manager Report – None.
Projects Manager – None
Board members – None

ADJOURNMENT – Chair adjourned the meeting at 7:27pm.

Submitted by:

Jacqui Brunton, Secretary/Clerk to the Board of Directors