



**Monthly Meeting - All invited  
Monday, April 4, 2016, 5:00 PM  
Beaver Creek Adult Center**

## **Agenda**

**Pledge of Allegiance**

**Information Items: From board and members.**

**President's Update:**

**Guest Presenter: Fire Chief Terry Keller of Montezuma Rimrock and Camp Verde Fire Districts** will present information on and answer questions about a proposed JPA, Joint Powers Authority between the two districts.

### **I. Minutes and Financial Report.**

### **II. Old Business.**

- Update on last meeting on some action items listed at the February meeting.
  1. Business cards
  2. Membership welcome to new residents
  3. Coffegram place mat ad
  4. Solar light on top of flagpole
  5. Candidate Forum in August or September
- Project updates from board members: bulletin boards, newsletter, memory stones, website, Rollins Park, flag, land use (weeds buster), other
- Yavapai College Governing Board Update: please review brief articles at [www.eyeyavapaicollege.com](http://www.eyeyavapaicollege.com)

### **III. New Business.**

- Montezuma Rimrock Fire District Community Meeting on the proposed Joint Powers of Authority with Camp Verde Fire District. Possible action or resolution to be on the LMPOA May agenda

#### **Carried forward from Annual Meeting Agenda**

- Holiday park decorating
- Annual charitable donation
- 50 Year anniversary of the association

**Call for Public Discussion Items.** Discussion with residents.

**Adjournment.** Next regular board meeting will be Monday, May 6, at 5 PM at the Beaver Creek Adult Center.