



**Monthly Meeting - All invited
Monday, August 1, 2016, 5:00 PM
Beaver Creek Adult Center**

Agenda

Pledge of Allegiance

Public participation is appreciated. There is a 2 minute time limit for public participation/comments from individuals. Courteous interaction with the board, members, and guests is expected.

Information Items: From board and members.

President's Update:

I. Minutes (June & July) and Financial Report.

II. Old Business.

- Project updates from board members: bulletin boards, newsletter, memory stones, website, Rollins Park, flag, land use
- Discussion & completion of ZOA response to July items.

III. New Business.

- Stan Mish, president of Beaver Creek Trails Coalition, will present information on the \$34,000 RAC grant approved for that organization. He is requesting a loan from the LMPOA CD to help accomplish the objectives of that reimbursement grant.
- LMPOA will host the District 2 Community Meeting held by Tom Thurman on Saturday, 8/13 at 10 AM in the BC Adult Center. The 5-year road plan is the special topic of the meeting.

Call for Public Discussion Items. Discussion with residents.

Adjournment. Next regular board meeting will be Monday, September 12, at 5 PM at the Beaver Creek Adult Center.