



**Monthly Meeting - All invited  
Monday, December 5, 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 and Financial Report.**

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

- Project updates from board members & others as needed.  
Transportation update, park & lighting issues, 2 stones requested.
- Rollins Park holiday lighting & decorations: thank you's to Missy Maine and the Montezuma Rimrock Fire Station crew for doing this.
- Annual meeting refreshments, etc.
- Other.

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

- Proposal to hold January board meeting on Wed, Jan 11, at 3 PM due to the Rose, Cotton, Sugar, and Outback Bowls being held on our regular meeting date.
- Possible comments on Barndominium ZOA HA# H16088
- Possible comments on Mobile Food Units ZOA HA# H16087
- Other

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

**Adjournment.** Next regular board meeting will be TBA at the Beaver Creek Adult Center.