



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

Agenda

Pledge of Allegiance

Call for Public Discussion Items. Discussion with residents

Information Items: From board and members.

- **Saturday, 2/6— Girl Scout Cookie Sale, Rimrock Resale Shop, 8 AM to 4 PM**
- **Sunday, 2/7—Montezuma Crossing Hike, Mont Well picnic area, 1 PM**
- **Wednesday, 2/10—Sunset Loop Hike, Forest Glen trail head, 11 AM**
- **Thursday, 2/11—Kiwanis Chili & Pie Dinner, MR Fire Station, 5 to 7 PM**
- **Saturday, 2/13—Free Food Boxes, BC School Gym, 7:30 to 9 AM**
- **Saturday, 2/13—Valentine's Pot Luck Dinner, BC Adult Center, 5 PM**
- **Tuesday, 2/21—Taco Take Out—Sunday, MR Fire Station, 12 to 2 PM**

President's Update:

Call for Public Discussion Items. Discussion with residents

I. Minutes and Financial Report.

II. Old Business.

- Project updates from board members: bulletin boards, newsletter, memory stones, website, Rollins Park, flag, land use (weeds buster), other
- Discuss Annual Meeting
- Membership Drive & possible action

III. New Business.

- Montezuma Rimrock Fire District report—Ron Melcher is now our liaison to MRFD for the purpose of getting facts, figures, information and alternative proposals to help the community make informed decisions

Carried forward from Annual Meeting Agenda

- Holiday park decorating
- Annual charitable donation
- 50 Year anniversary of the association
- Candidates forum in August for upcoming elections

IV. Adjournment. Next regular board meeting will be Monday, March 7, at 5 PM at the Beaver Creek Adult Center.