



**Monthly Meeting - All invited
Monday, March 7, 2016, 5:00 PM
Beaver Creek Adult Center**

Agenda

Pledge of Allegiance

Call for Public Discussion Items. Discussion with residents. (Of items not in the agenda.)

Information Items: From board and members.

President's Update:

Letter of support for the Montezuma Crossing Trail to the Red Rock Trails Lead, Coconino NF.
Letter of support for completion of the Sunset Trails Group for an Arizona State Parks grant.

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.eyeonyavapaicollege.com

III. New Business.

- Montezuma Rimrock Fire District Community Meeting on the proposed Joint Powers of Authority with Camp Verde Fire District. Possible action on resolution to be on the LMPOA April agenda: LMPOA requests the MR Fire District Board to discuss publicly the JPA proposal and to vote to postpone any action on it until at least April of 2017 in order to assess the effectiveness of the two new Battle Chief positions.
- LMPOA in collaboration with the Yavapai County Probationers is sponsoring a collection of items for the free dump day of Friday, March 18th in Camp Verde. If you have items that need to go and you can't lift them or fit them in your vehicle, please email us at contact@lakemontezuma.us to get on the pickup schedule. Please duct tape an "X" on the must goes to the dump. There are 9 free dump days! Don't miss this good deal.

Carried forward from Annual Meeting Agenda

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

Adjournment. Next regular board meeting will be Monday, April 4, at 5 PM at the Beaver Creek Adult Center.