

SMRPD Board Motions, 9-11-03 Meeting

91103-1 Director Boeck made a motion to approve the consent calendar and the minutes of the 8-28-03 meeting. Unanimously approved.

91103-2 Director May made a motion to approve payment of transmittal #09-03A. Unanimously approved.

91103-3 Director May made a motion to approve the "Agreement for Legal Services" for Elizabeth Martyn dated September 4, 2003, with the amendment adding an annual payment cap of \$2400. Unanimously approved.

91103-4 Director May made a motion that the district co-sponsor a children's Halloween party at the Silverado Community Center and provide \$150 reimbursement for the party expenses. Motion withdrawn.

91103-5 Director Levy made a motion to continue the meeting past the normal 9:30 PM ending time. Directors Hunt, Levy, and Boeck approved. Director May opposed. Motion passed.