

Green Valley Ranch Citizens Advisory Board Meeting

June 23, 2009

MINUTES

Executive Committee Present: Tim Sheahan, Jerry Jacobs, John Brown

The meeting was called to order by Chairman Tim Sheahan. A motion was made by Thad Jacobs and seconded by Jerry Jacobs to approve the previous meeting's minutes. The Board unanimously approved.

Treasurer's Report: Jerry Jacobs – 1 expenditure to report

- 1) Secretary of State Annual Filing Fee - \$10.00

Leaving a Balance of \$889.75

Motion was made by John Brown for a \$10 expenditure and seconded by Jerry Jacobs to purchase a lock for our storage unit. The Board unanimously approved.

Chairman's Report – Tim Sheahan

- Sky Griffith has offered to meet with the Board on fundraising and community events
- Oakwood is in the process of updating its website on community events
- Fundraising Options
 - ❖ Thad Jacobs is working on getting a \$500 Qwest Volunteer Time Grant. If a school could be specified (Florida Pitt Waller) then there is a possibility of securing \$1,000
 - ❖ Tim Sheahan to work on a request letter for The Foundation for a New Frontier and the Foundation for Educational Excellence
 - ❖ Possible partnership with the new car wash and mini storage to host a fundraising car wash
 - ❖ Need to look into future grant opportunities
- There is a Gobble Wobble meeting coming in the future, time/date TBD
- BRAG – Business Expo to be held this Saturday from 10am – 3pm at the GVR Rec Center

Education Committee Update – Thad Jacobs

- GVR E – 12th Campus Groundbreaking will be on June 25th at 9am

- At the DPS Board Meeting they approved DSST as the provider for grades 6 -12 at the new campus
- Theresa Pena stated that one of the primary reasons DPS made that early decision was because of the good level of community involvement out here in GVR
- Thad is working with Amy Schwartz on petitioning DPS to have any under run dollars or under budget dollars to be earmarked to stay here in this community and not to go outside the community to fund other projects or over budget projects in other communities

Public Safety Committee – Jeff Jacobsen

- Jeff is trying to set up a meeting with Pat Hamill to go over neighborhood signs and any other ideas he may have for a Cop Shop in this community
- PC's letter has gone out for neighborhood watch
- Neighborhood watch meeting has been scheduled for July 11th with 2 other future meetings in the works
- PC will send out a copy of the letter to residents that are already involved in neighborhood watch and have already been certified

Neighborhood Economics – George and Lynn Goldstone

- George will get the community contact information link up on the website
- Neighborhood Economics Committee is working on putting up on the website positive images and video clips of community events
- There is a need for a 2 drawer filing cabinet for CAB

Old Business – Jerry Jacobs

- Storage Unit – We have partnered with GVR Mini Storage and have received a free storage unit for CAB in return for including advertising and sponsorship in our events for GVR Mini Storage

New Business

- A motion was made and seconded to remove TJ Stone from any capacity of serving on the board based on his recent felony conviction on 4 counts of fraud. The board unanimously approved
- We will work on reducing the full board membership in the next meeting

July Meeting Speakers

- Gianna Casetta from S.O.A.R. will be speaking on their efforts to secure the new GVR Campus for their new school ECE – 5th Grade

- Possible speaker from Denver Parks and Rec

Meeting Adjourned