



**PINECREST PERMITTEES ASSOCIATION
BOARD OF DIRECTOR'S MEETING
PINECREST FIRESTATION**

**Friday
October 3, 2014**

**A G E N D A
[DRAFT BUDGET MEETING]**

1. Call to Order (10:30 AM)
2. Approval of Minutes of August 29, 2014 Meeting
3. Visitor Introduction/Public Input
 - Public
 - USFS
4. Manager's Report (Patrick Smith)
 - Fire Boat Status/Payment
 - Vehicle Logos
 - Water Pressure
 - Fire Truck Abscence
5. Presentation of **Draft Budget**
 - Overview-Historic Budget
 - Current Funds Status
 - Service Usage (Water Use basis)
 - Calculations of Wastewater Fees
 - Discussion
 - Tiers
 - Surcharges
 - Retail Rates
6. Updates
 - Letter to USFS re: TREES [Tim]
 - Safe Harbor Election [Tim]
 - X-C Ski Trails [Allen]
 - TCP Plan [Allen-Laurie]
 - Solar Panel Buy/Lease [Andy]
7. New Business / Correspondence
 - Universal Parking Permit [Allen]
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8. Set December Meeting Date for Budget Adoption (last year was December 14-see calendar attached)
9. Executive Session, if necessary
10. Adjournment

⏪	December 2014						⏩
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
	1	2	3	4	5	6	
7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25 Christmas	26	27	
28	29	30	31				