



## DVP Board Meeting Board Meeting Minutes, December 5, 2018

- 1) Call to Order & Introductions.
  - a) President David Armstrong called the meeting to order at 8:43am.
  - b) DVP Directors Present: David Armstrong, Yvonne Besvold, David Comden, Mark Hartley, Angie Hecht, Mike Merewether, Jeff Smith, Christy Weir. Quorum met.  
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart.
- 2) Approval of October DVP Minutes:
  - a) Motion made by Christy Weir, seconded by Mark Hartley. Passed unanimously.
- 3) Approval of October DVP Financials:
  - a) Motion made by Jeff Smith, seconded by Angie Hecht. Passed unanimously.
- 4) DVP Action Items:
  - a) Approved 2019 Budget, with follow up items: generate a capital fund and return in January 2019 with an updated Trolley budget. Motion made by David Comden, seconded by Christy Weir. Passed unanimously.
  - b) Approved 2020-2029 DVP Management District Plan. Begin petition gathering process. Return to Board in January 2019 with revised plans, if needed. Motion made by David Comden, seconded by Mike Merewether. Passed unanimously.
- 5) Public Comment
  - a) Thank you to Meredith Hart for her work with DVP.

Meeting adjourned at 10:00am. Minutes submitted by Meredith Hart & Kevin Clerici