

EL PASO COUNTY



COMMISSIONERS:
DENNIS HISEY (CHAIR)
JIM BENSBERG (VICE CHAIR)

DOUGLAS BRUCE
SALLIE CLARK
WAYNE WILLIAMS

PARKS AND LEISURE SERVICES DEPARTMENT

Park Advisory Board Meeting Agenda

June 12, 2007 – 1:30 p.m.

Board of County Commissioners Conference Room – 3rd Floor
27 E. Vermijo

<u>Item</u>		<u>Presenter</u>	<u>Action Required</u>
1.	Call Meeting to Order	Chair	
2.	Approval of the Agenda	Chair	Approval
3.	Approval of Minutes	Chair	Approval
4.	Introductions	Chair / Staff	Information
5.	Citizen Comments / Correspondence on items not on the agenda (5 minutes per person)	Chair	Information
6.	Monthly Report	Tim Wolken	Information



7. Subdivision Recommendations Neil Katz Endorsement

- a) MS-07-006 Paradise Island Minor Subdivision (tabled item)
- b) SP-07-009 Armonia Ranch
- c) SP-07-010 Woodlake Estates

8. Action Items

- A. 2008 Operational Budget Tim Wolken Endorsement
- B. 2008 – 2012 Capital Improvement Program Tim Wolken Endorsement

9. Board / Staff Comments

10. Adjourn

Note: Endorsement indicates staff has a recommendation for PAB consideration and / or endorsement. Information indicates no decision or approval is required.

* In the absence of a quorum, the meeting will be cancelled.