

Current Outstanding

Sequence	Agenda Date	Item #	Description	A/I	Assigned to	Due Date	Open/Closed	Closure
58	5/14/2016	12	<u>Website Content</u> : All Directors send photos and short bios to Hasse for web posting	A	Directors	6/11/2016	OPEN	
64	6/11/2016	4(b)	<u>General Manager's Report</u> : GM to price alternatives for Sodalite drainage repair	A	White	7/9/2016	OPEN	
76	8/13/2016	4(d)	<u>General Manager's Report</u> : GM to procure Qty 4 18x24" white reflective Ord. 5 signs	A	White	ASAP	OPEN	purchased 9/10/2016, installed ??
89	11/12/2016	4	<u>General Manager's Report</u> : Prepare contracts for recommended road work by early spring	A	White	3/11/2017	OPEN	
91	11/12/2016	6	<u>El Dorado DOT Notification of Permit Requirement prior to Roadwork on GWCS D Roads</u> : Draft letter to contractors delineating Ordinance 5 requirements.	A	White, Lindberg	12/10/2016	OPEN	
92	11/12/2016	6	<u>El Dorado DOT Notification of Permit Requirement prior to Roadwork on GWCS D Roads</u> : Post Ordinance 5 signage.	A	White	12/10/2016	OPEN	
93	11/12/2016	6	<u>El Dorado DOT Notification of Permit Requirement prior to Roadwork on GWCS D Roads</u> : Research ways to post requirements of Ordinance 5 per UPCCAAC.	A	Leja	12/10/2016	OPEN	
98	12/10/2016	4(c)	<u>Consent Calendar</u> : Educate Dir. Kaighn on UPCCAC req'd publications, listings & registrations	A	White, Leja	ASREQ	OPEN	
99	1/14/2017	3	<u>Secretary Appointment</u> : Seek and appoint Permanent Secretary. McClintock acting through March	A	Directors	Prior to April 13	OPEN	
100	1/14/2017	5(a)	<u>General Manager's Report</u> : Weed Abatement	A	White	Feb/June 2017	OPEN	
101	1/14/2017	5(b)	<u>General Manager's Report</u> : Resurface Crystal from Mica to cul-de-sac	A	White	6/30/2017	OPEN	
102	1/14/2017	5(b)	<u>General Manager's Report</u> : Repairs to Crystal from Mica North	A	White	6/30/2017	OPEN	
103	1/14/2017	5(b)	<u>Gen.Man.Report</u> : Improve storm water drainage via a cooperative venture with parcel owners	A	White	6/30/2017	OPEN	
104	1/14/2017	5(b)	<u>General Manager's Report</u> : Resurface areas of Galena	A	White	6/30/2017	OPEN	
105	1/14/2017	7(a)	<u>Direct Charge Update</u> : Direct charge tax assessment refunded for 200 designations	A	Keebler	2/11/2017	OPEN	
106	1/14/2017	7(b)	<u>Direct Charge Update</u> : Possible annexation of parcel into GWCS D for direct charge purposes	A	Keebler	Prior to Aug 10?	OPEN	
107	1/14/2017	8	<u>Legal Matters</u> : Receipt of Ordinance 5 notes from legal counsel	A	Hasse	2/11/2017	OPEN	
108	1/14/2017	8	<u>Legal Matters</u> : Letters sent to Agencies Re: Ordinance 5	A	Legal/White	2/11/2017	OPEN	
109	1/14/2017	8	<u>Legal Matters</u> : Letter to Local Contractors Re: Ordinance 5	A	White	2/11/2017	OPEN	
110	1/14/2017	8	<u>Legal Matters</u> : Standing Permit to EID (Ordinance 5)	A	White	2/11/2017	OPEN	
111	1/14/2017	8	<u>Legal Matters</u> : Cite 7400 Crystal Re: Drainage violation	A	White	2/11/2017	OPEN	
112	1/14/2017	8	<u>Legal Matters</u> : Red tag work at 7161 Crystal Blvd	A	White	2/11/2017	OPEN	
113	1/14/2017	9(a)	<u>Independent Contractor's Contract</u> : Prepare/amend General Manager's Contract	A	White	2/11/2017	OPEN	
114	1/14/2017	9(b)	<u>Independent Contractor's Contract</u> : Prepare/amend Consultant's Contract	A	Leja	2/11/2017	OPEN	
115	1/14/2017	12	<u>Directors Report</u> : Audit Update	A	Keebler	2/11/2017	OPEN	
116	1/14/2017	12	Ethics Training Reminder	A	Lindberg/Kaighn	1/2017(?)	OPEN	
	7/11/2015		District Consultant to review and report on the effectiveness of the GWCS D Board, staff, and operations	A	Leja	When audit done	OPEN	
	1/14/2017		Included in report would be recommendations for changes and improvements on behalf of the District.					
	1/14/2017		Operations Manual Review	A	Leja	2/11/2017	OPEN	
	5/9/2015	17	Discuss Road damage due to substandard utility road reconstruction after repairs to their infrastructure	A	White	Indef	OPEN	