

PPAR Board of Directors  
October 26, 2006

**AGENDA**

- I Call to Order and Pledge of Allegiance . . . . . Rosalinda Chaney
- II Introductions. . . . . Rosalinda Chaney
- III Notified Absences . . . . . Terry Storm, CEO
- IV Consent Agenda . . . . . Rosalinda Chaney
  - A Meeting Minutes September 21, 2006
  - B Approval of those applicants through October 26, 2006 contingent upon each applicant taking their appropriate Ethics and Orientation classes.
- V Information Agenda
  - A Dashboard and Monitoring Report
  - B Correspondence
- VI RSC Report . . . . . Gary Beres
- VII Committee Motions:
  - Lori VanDerWege Dana Duncan Cherri Fischer Jay Gupta Alan Lovitt
- VIII C.A.R./N.A.R. Reports:
  - Rosalinda Chaney Alan Lovitt Lori VanDerWege Bob Cope Wynne Palermo
  - Randy Reynolds Doug Barber Michael Labout
- IX Legal Counsel Report . . . . . Tyler Kraemer
- X Staff Report . . . . . Terry Storm, CEO
  - A Announcement of two front desk positions
- XI Governance . . . . . Rosalinda Chaney
- XII Ends . . . . . Rosalinda Chaney
  - A Approval of Leadership Lineup
  - B Leadership Development Nominations
- XII Announcements . . . . . Rosalinda Chaney
  - A RSC Board of Directors, Wednesday, November 29, 8:30 a.m., PPAR
  - B PPAR Board of Directors, Thursday, November 30, 1:30 p.m., PPAR
- XIV Adjourn . . . . . Rosalinda Chaney

RSC Shareholder Meeting immediately following

PPAR Board of Directors  
September 21, 2006

## MINUTES

DIRECTORS: Alan Lovitt, Doug Barber, Rosalinda Chaney, Bob Cope, Gary Eisenbraun, Cherri Fischer, Joel Gazibara, Jay Gupta, Lisa Malnate, Todd McLain, Judy Music, Randy Reynolds, Lori VanDerWege

STAFF: Terry Storm, Clarissa Arellano, Lynn Damewood, Anne Marie Smith, Robin Waller

GUESTS: Tyler Kraemer, Barbara Robbins, Amy Triandiflou

Meeting Called to Order: 1:30 p.m.

MOTION: To approve the consent agenda which consists of the Board of Director minutes from August 24, 2006 and approval of applicants through September 21, 2006 contingent upon each applicant taking their appropriate Ethics and Orientation classes.  
Motion Carried

MOTION: That the PPAR Chairman of the Board sign a letter to oppose Amendment 38-Statement of Resolution.  
Motion Carried

MOTION: To oppose the City initiatives 201 and 202 regarding property tax and debt limit.  
Motion Carried

CARHOF check presentations were made to Greccio Housing, Partners in Housing, Pikes Peak Habitat for Humanity and Rocky Mountain Land Trust.

Candidate check presentations were made to Bill Cadman, Mark Cloer, Kyle Fisk, Bob Gardner, Larry Liston, and Amy Stevens.

MOTION: That PPAR endorse Colorado Governor candidate Bob Beauprez.  
Motion Carried

MOTION: That PPAR endorse Doug Lamborn for 5<sup>th</sup> Congressional District.  
Motion Carried

MOTION: To reconfirm the endorsement of Dave Schultheis for Colorado State Senate, District #9.  
Motion Carried

MOTION: To reconfirm the endorsement of Kent Lambert for Colorado State House, District #14.

Motion Carried

Next Meeting: October 26, 2006 at 1:30 p.m.

Adjourn: 3:00 p.m.

Respectfully submitted,

Terry Storm, CEO