

**Minutes**  
**Neighborhood Council**  
**District #1**

**Date November 13, 2018 7:00 PM**  
**Meadowlark Elementary School**

**Agenda**—Approved with no additions.

**Old Business:** (Discussion-Motions-Moved-Seconds-Votes)

- 1-Minutes approved. Moved by Ron, Second Ev. Pass 3-0
- 2-Grande Vista Park report. No report.
- 3-DNRC public comment. Andrew Finch of City Staff reported that no requests to date for annexation or zoning. No Action by Council.

**New Business:** (Discussion-Motions-Moved-Seconds-Votes)

- 1-Fire Department reported on open burning regulations.
- 2-Pat Goodover introduced a possible replacement for resigned member Zach Angstead. Pat is local realtor with years of residence and experience as leader in other organizations.

**Other:** (Calendar-Presentations-Public Comments)

- 1-Russell Brewer, city engineer informed Tim Forrester that gas lines on Encino will be rerouted in the next couple of weeks. Residents need to be informed.
- 2-Moved to adjourn by Ron. 2<sup>nd</sup> by Ev. Passed 3-0.

**Adjourn: Time-7:24 PM**

**Next meeting---**December 11, 2018. **Secretary-**Ev Hall

**Present council Members** –Mike Flaherty, Ronald Szabo, Ev Hall.

**Absent-**David Foscue, Zach Angstead(resigned).