



Quail Dunes Golf Course Advisory Board Meeting
Thursday,
August 8, 2013 – 3:30 p.m.
Quail Dunes Golf Course - Clubhouse

Agenda

1. **Call to Order**
2. **Roll Call**
 - a. **Members:** Barb Odor, Chair; Thomas Smith, Vice Chair; Jim Avery, Secretary, Stuart Crespin, Bob Farmer;
 - b. **City Council Liaison:** Councilmember Ron Shaver
 - c. **City Staff:** Anna Blake, First Assistant Golf Professional; Brad Curtis, Municipal Engineer; Matt Givens, Golf Course Superintendent, and Tyler Tarpley, Head Golf Professional
3. **Approval of Minutes from July 11, 2013**
4. **Reports**
 - a. City Council & Financial Report
 - b. Golf Course Management and Maintenance Written Report – Tyler Tarpley, Head Golf Professional
5. **Public Invited to Comment**
6. **Old Business**
 - a. Incentive package for 2014 Annual Pass Holders
7. **Board Member Reports**
8. **Next Meeting Date – Thursday, September 12, 2013, 3:30 PM**
9. **Adjourn**

President:
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THIS MEETING IS OPEN TO THE PUBLIC

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting John Brennan, City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3963 or by fax at (970) 542-3968. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made.