



Quail Dunes Golf Course Advisory Board Meeting

Wednesday, Sept 14, 2016 – 5:30 p.m.

Quail Dunes Golf Course - Clubhouse

Agenda

1. **Call to Order**
2. **Roll Call**
 - a. **Members:** Barb Odor, Chair; David Fowler, Chris Lambert
 - b. **City Council Liaison:** Councilmember Kevin Lindell
 - c. **City Staff:** Josh Miller, Director of Community Services; Ty Hamer General Manager/Head Golf Professional, Matt Givens, Golf Course Superintendent, Jeff Wells, City Manager
3. **Approval Minutes**
 - a. June Minutes
4. **Reports**
 - a. **City Council**
 - b. **City Staff**
 - c. **Maintenance – Matt Givens**
 - d. **Pro Shop – Ty Hamer**
5. **Public Invited to Comment**
6. **New Business**
 - a. **Water Project – Brent Nation**
 - b. **#1 Tee update – Barb Oder & Matt Givens**
 - c. **2017 Meeting Schedule – Jan 11th, April 12th, July 12th and Oct. 11th**
7. **Board Member Reports**
8. **Next Meeting Date – January 11th, 2017**
9. **Adjourn**

Acting Chairperson:

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City Contact:

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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.