



Quail Dunes Golf Course Advisory Board Meeting Wednesday, Feb. 10, 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, Mike Wales, 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. November Minutes
4. **Reports**
 - a. **City Council**
 - b. **City Staff**
 - c. **Maintenance – Matt Givens**
 - d. **Pro Shop – Ty Hamer**
 - i. **Cart Fleet**
 - ii. **Liquor License**
5. **Public Invited to Comment**
6. **New Business**
 - a. **Appointment of seats**
 - b. **Applications for new board members**
7. **Board Member Reports**
8. **Next Meeting Date** – March 9, 2016 - 5:30pm
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.