

- Board members present – Debbie Sanders, Cindy Seabloom, George Diefenthal, Peter Gagnon, John Royal
 - Excused – Geoff Heuter, Fred Lindahl
 - Absent – Gustav Swanson
- Talmadge residents:
- City staff: Beethoven Burke, Margaret May, Andy Field
- Call to order – Meeting was called to order at 7:40PM
- Approval of Previous Month's Minutes – Approved with minor correction of noting Peter Gagnon as Treasurer
- Thank you to parting board members
- Finance – Report packet distributed (draft dated 1/11/08)
 - Discussion and review of summary page – District reserves vs. Target reserves
 - Approved the summary with the following proposed changes:
 - Water / Sewer / Electricity – Wording only
 - District revenue – Interest earnings split by zone
 - District reserves – Split zones and add to total
 - Footnote #1 – Remove "assessment rev"
- Lighting – George
 - Outcome of 1/10/08 meeting:
 - Completed Zone 1 discussion
 - Pending attorney questions
 - Poles review
 - 2010 is date the AT&T will engage / final pole removal
 - Issues
 - Undergrounding - Crew starts late Jan/early Feb
 - Timing of city vs our job needs
 - City attorney – Legal aspects of letting us handle the job – Permits, Inspection, Management
 - 80 of 200+ poles are City lights – Conversion will result in darkness of non-city lights
- Visitors – Beethoven
 - Will pick up water meter locking devices for installation by end of week
 - Plantings discussion – Spacing, density

- Distribute notification email to residents – Plantings cost \$1000, respect the growth
- Historic corridor
 - CDBG - Fred working on funding paper
- Communications
 - Email – TMAD Business vs TMAD Bulletin Board
 - Newsletter
 - Proposal of 3 times annually vs quarterly
- Adjournment – The meeting adjourned at 8:05 PM

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