

GOLF MAINE PARK DISTRICT
REGULAR BOARD MEETING
AGENDA

July 21, 2009
7:00 PM

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda
 - a. Minutes of the June 16, 2009 Regular Board Meeting
 - b. July 2009 Bills Payable
 - c. MNASR Board update June 2009
6. Staff Reports
7. Unfinished or Continuing Business
 - a. Legislative Update
 1. HB and SB request
 - b. Construction and/or remodeling
 1. DCEO Grant for retention pond
 2. Feldman Park interior
 - c. NRPA Salt Lake City
8. New Business
 - a. MNASR presentation by Sue Bear
 - b. Call for Public Hearing on the District's Intent to sell \$600,000 General Obligation Limited Tax Park Bonds
 - c. Status of 2008 General Obligation Limited Bond due in October 2009
 - d. Signage at Dee Park and Park Closing hours
 - e. National Night Out August 4
 - f. Retention pond border/fence information
 - g. Ordinance No. 09-4, 2009/2010 Budget / Appropriations
9. Closed Executive Session

I make a motion that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act.

I make a motion that the Board go into closed Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.

10. Adjournment

