

Regular Board Meeting
May 8, 2013

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board meeting of April 10, 2013 Pg. #2
4. Claims Ordinance
5. Swearing –In of Comm. Bernas Pg. #6
6. Open Forum/Correspondence
 - a. General Public
 - b. Written
 - c. Other
7. Employee Service Awards Pg. #11
8. Unfinished Business
 - a. Land Acquisition Grant Update
 - b. Park Washroom Improvements
 - c. Other
9. New Business
 - a. \$75,000 Bonds – Consideration of an Ordinance providing for the issue of general obligation limited tax park bonds for the district. Pg.#12
 - b. 2012-2013 Budget Adjustments
 - c. 2013-2014 Tentative Budget and Appropriation Ordinance Pg. #13
 - d. SEASPAR 2013-2014 Budget – Board Action Pg. 26
 - e. Election of Officers for 2013-2014 Fiscal Year
 - f. Lease Agreement – Apt. Above Golf Course Pg. #29
 - g. 2013 National Congress Oct 7-11
 - h. Twin Lakes Golf Course Pg. #35
 - i. Fitness Club
 - j. Other
10. Staff Reports Pg. #41
11. Executive Session – Personnel
12. Adjournment