

Special Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Tuesday, July 5, 2011

NOTE CHANGE IN MEETING LOCATION:

Community Art Center
10046 Church Street
Truckee, CA

The Board of Directors welcomes you to its meetings that are normally scheduled the second Thursday of each month at 6:00 P.M. Your interest is encouraged and appreciated. Copies of the agenda and correspondence may be obtained at the District office.

This July 5th special meeting will replace the regular meeting that would normally be scheduled for July 14. The July 14th meeting will be cancelled.

Agenda

- 1. OPEN MEETING – 6:00 P.M.**
- 2. Roll Call –**
- 3. Public Input –** This is the time set aside for the public to address the Board on any matter not on the agenda. Testimony related to any item on the agenda should be addressed at the time that item is considered. Please give your name for the record. We ask that you limit your comments to three minutes in order that all interested parties have an opportunity to speak. *No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (Brown Act).*

Public input for items that appear on the Agenda is allowed in all circumstances. To be recognized and to speak, please either stand or raise your hand at any time during the discussion section of an agenda item or motion. The Chair will then recognize you for formal comment. Again, we ask that you limit your comments to three minutes in order that all interested parties have an opportunity to speak. This is in keeping with Government Code Section 54954.3 (Public's Right to Testify at meetings).
- 4. Unfinished Business –**
 - 4.1 Presentation from Godbe Research on survey results for potential bond measure for trails, performing arts center, and aquatic center.
 - 4.2 Direction on how to proceed with the potential bond measure.
 - 4.3 Request from Cindy Smith to build the Performing Arts Center at the new Community Center Site.
 - 4.4 Approval of professional services redesign contract for architectural fees for the performing arts center.

4.5 Approval of bond financial services contract and bond counsel proposal.

- a) Financial services contract.
- b) Bond counsel proposal.

5. Special Announcements –

6. Additional Matters of Interest to Board Members – Board members may make a brief announcement or report.

7. Adjournment –

Agenda posted and mailed on June 29, 2011

Sue Mitchell
District Clerk