

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
September 20th, 2010 6:30 PM
Spring Lake Marina

AGENDA

Call to Order Board Meeting

Roll Call

Approval of Agenda

Approval of Minutes

- Public Hearing, August 16th, 2010
- Regular Meeting, August 16th, 2010
- Special Meeting, August 30th, 2010

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Directors Report

Presidents Report

- Committee Reports
 - Finance Committee - John
 - Manual Checks
 - Financial Report
 - Building, Grounds, & Maintenance - Al
 - Recreation - Neil
 - Development and Planning - John
 - Personnel -
 - Policy Review - Kim

Old Business

New Business

- Approve Bid from Stenstrom Exc. & Blacktop Group Paving Improvements & Helms Maintenance Shed for \$528,878.70.
- Approve Bid from CXT Inc. for a Gunnison Single Vault Toilet Building for installation at Skare Museum of \$15,077.50.

Consent Calendar Approval

Comments from Public

Correspondence

Dialogue

Adjourn