

**AGENDA - Monday, October 12, 2009**

**TIME OF MEETING - 4:00 p.m. West River Community Center**

**1 - CALL TO ORDER**

**2 - ROLL CALL**

**3 - APPROVE MINUTES**

**4 - CLAIMS**

**5 - PARKS/PATTERSON LAKE**

- a. Parks Project List (*Attachment #1*)
- b. Patterson Lake Summary (*Attachment #2*)
- c. Park Reservation Update (*Attachment #3*)
- d. Park Operations Manager Report

**6 - RECREATION/FACILITY DEVELOPMENT**

- a. Staff Reports (*Attachment #4*)
- b. Recreation/Facilities Manager Report

**7 - PROJECTS/CAPITAL PLANNING**

- a. Facilities Project List (*Attachment #5*)
- b. West River Community Center
  - Financial Update (*Attachment #6*)
  - Membership Update (*Attachments #7*)
- c. Facility Operations Manager Report

**8 - GOLF**

- a. Golf Project List (*Attachment #8*)
- b. Golf Rounds Update (*Attachment #9*)
- c. Approval to Bid Golf Carts
- d. Pro Shop Supervisor/Golf Pro Report

**9 - PERSONNEL/FINANCE**

- a. Oil Revenue Worksheet (*Attachment #10*)
- b. Approval of Pledge Securities (*Attachment #11*)
- c. Financial Statement (*Attachment #12*)

**10 - ADMINISTRATION**

- a. ESG Update (*Attachment #13*)
- b. Director's Report
- c. Legal Counsel Report

**11 - ADJOURNMENT**