

**PARK BOARD SPECIAL MEETING**

**AGENDA – MONDAY, OCTOBER 5, 2009**

**TIME OF MEETING – 8:15 a.m. – West River Community Center**

1 – CALL TO ORDER

2 – ROLL CALL

3 – 2010 Budget

A) Certificate of Levy (Attachment #1)

B) Resolution for Increased Levies (Attachment #2)

4 – ESG Project

A) Certificate of Acceptance (Attachment #3)

B) Final Invoice (Attachment #4)

5 – Golf Cart Lease

6 – Dickinson Hockey Agreement (Attachment #5)

7 – ADJOURN