

TRUCKEE-DONNER RECREATION AND PARK DISTRICT FINANCING CORPORATION

NOTICE OF ANNUAL MEETING

Thursday, December 10, 2009 – 7:30/8:00 P.M.

(or immediately following regularly scheduled District meeting)

**Truckee-Donner Recreation and
Park District
Community Recreation Center
8924 Donner Pass Road
Truckee, California 96161**

AGENDA

- A. Annual Meeting of the Corporation
 - I. Call to Order/Roll Call
 - II. Designation of Officers and update to bylaws to reflect the current slate of Directors and Corporation address
 - III. Public Comments
 - IV. Additional Matters of Interest to `Board Members
 - V. Adjournment

Posted and mailed on December 3, 2009

Susan K. Mitchell
District Clerk