



Truckee Donner

Recreation and Park District

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General Manager

Steve Randall

Special Meeting Notice Of the Board of Directors Truckee-Donner Recreation and Park District Monday, January 29, 2007 10:00 A.M.

AGENDA

1. **OPEN MEETING – 10:00 A.M.**
2. **Roll Call –**
3. **Public Input** – Any member of the audience desiring to address the Board regarding a matter on the agenda is welcome to do so. *Comments are limited to a maximum of 3 minutes. No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (Brown Act)*
4. **Unfinished Business -**
 - 4.1 New Community Center Planning Process - Conference call with the development team, the District's financial consultant, the District's legal counsel, Board members, and the General Manager to discuss options for the leaseback purchase agreement for the new community center project.
5. **Adjournment –**

Posted and mailed on January 25, 2007

*Susan K. Mitchell
District Clerk/Executive Secretary*