

TRUCKEE-DONNER RECREATION AND PARK DISTRICT FINANCING CORPORATION

NOTICE OF ANNUAL MEETING

Thursday, January 12, 2012 – 9:00 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
  - III. Public Comment
  - IV. Additional Matters of Interest to Board Members
  - V. Adjournment

Posted and mailed on January 6, 2012

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Susan K. Mitchell  
District Clerk