

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
May 29, 2008
District Office
5020 Ellinghouse, Ste. G, Cool, CA**

Minutes

7:00 P.M. Meeting called to order by Chair Adams at 7:05pm

ADOPTION OF AGENDA M/Ryland S/Habig V/5-0

PUBLIC COMMENT: none

ITEMS WITH POSSIBLE ACTION:

1. Financial Master Plan.

Action: Receive progress report, discussion and provide direction to staff for next steps to establish 20-year Financial Master Plan to be approved at next meeting.

ADJOURNMENT - Meeting adjourned by Chair Adams at 9:35pm.