

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**June 11, 2009**

**District Office, 5020 Ellinghouse, Ste. G, Cool, CA**

**MINUTES**

**Attendance:**           **Present:**       Prunella, Ryland  
                             **Absent:**         Adams, Sartori

**Having no quorum the Board did not open a Board meeting. The members present did conduct an open workshop with staff and guests with no action or direction.**

**Workshop session re: FY 2009-10 Preliminary Budget.**

This item was discussion re: the proposed Preliminary Budget that was presented to the Board at the May 28 Board of Directors meeting. A Public Hearing has been scheduled and noticed on June 25, 2009, at 7:00pm for the Board to hear comments from the public prior to the adoption of the Preliminary Budget.

Submitted by: \_\_\_\_\_  
                          Carl Clark, Secretary/Clerk of the Board of Directors