

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS
Special Meeting
August 4, 2011
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

Minutes

REGULAR SESSION – 6:02 PM call to order by Chair Spencer

ATTENDANCE; **Present:** Adams, Sartori, Spencer, Syversen
 Absent: none

ITEMS WITH DISCUSSION AND POSSIBLE ACTION:

- 1. Consider proposals received for professional services related to site analysis and design for Greenwood Regional Park.**

Action: Following the Board hearing presentations and interview of three firms that submitted proposals, the Board gave direction to schedule a Special Meeting for 8/18/11 for further consideration of proposals

ADJOURNMENT

Chair adjourned the meeting to at 9:45pm.

Submitted by _____
Carl Clark, Secretary/Clerk to the Board of Directors