

Key Pen Parks Special Meeting Agenda

(Meetings may be videotaped or recorded)

Monday November 23, 2009

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Greg Anglemyer
Kip Clinton
Bruce Nicholson
Bill Trandum**

3. Approval of Agenda

4. Citizens Comments

Limited to 3 minutes per issue per citizen

If providing handouts, need to provide 10 copies for Commissioners and Staff

PUBLIC PARTICIPATION IN BOARD MEETINGS – Anyone may address any resolution for final consideration the agenda. Public comment on any other items on the agenda shall be at the discretion of the President. To ensure equal opportunity for the public to comment, the President may impose a time limit on each speaker. Questions must be directed to the President.

Under no circumstance shall any person be allowed to address the Board on matters in which the District or a District official is a litigant. Citizens are requested to address the board with decorum.

5. New Business

- Repeal of Resolution R2009-13 to enable designated Park Staff to make inquires only for accounts at First Citizens Bank
- Resolution R2009-13A to enable designated Park Staff to make inquires only for accounts at First Citizens Bank (detailed)
- Resolution R 2009-17 A Resolution of Key Pen Parks to Establishing Substantial Financial Need as needed to protect future levy capacity (This resolution is needed in order for R 2009-15 to be valid)

6. Good of Order/Comments by Board Members

7. Next Meeting Regular Meeting – December 14, 2009

8. Adjournment