

**Agenda**  
**Board of Directors Regular Meeting**  
**Wednesday, March 3, 2010 7:00 pm**  
**Boulder Creek Recreation and Park District**  
**13333 Middleton Ave., Boulder Creek, CA 95006**  
**Call meeting to Order at \_\_\_\_\_ to establish a quorum**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
  - a.) Approval of Minutes**
    - i. Feb. 3, 2010**
  - b.) Approval of Payment of Bills**
  - c.) Approval of Artwork**
- III. Correspondence In/Out**
  - a.) LAFCO**
  - b.) Matthes**
  - c.) BCBA**
- IV. Public Comment/Oral Communication**

(Opportunity for members of the public to address the Board of Directors on items of interest to the public which are not on the agenda-Gov. Code Sec 54954.3)
- V. Board Comment**
- VI. Staff Report**
- VII. Facility Use Task Force Report**
- VIII. Garrahan Park Task Report**
- IX. Boulder Creek Recreation and Park Foundation Report**
- X. Miller Property Task Force**
- XI. Unfinished Business**
- XII. New Business**
  - a) Action/Discussion: To surplus district maintenance truck (Staff)**
- XIII. Oral Communication**
- XIV. Board Comments**
- XV. Motion to Adjourn Meeting**

I certify that on Feb. 26, 2010, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Boulder Creek Recreation and Park District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code 54954.2). Effective at Boulder Creek CA, on Feb. 26, 2010.

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Christina Horvat, District Manager, BCRPD

*Documents and materials relating to an open session item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection and copying at: 13333 Middleton Ave. Boulder Creek, CA, during normal business hours. In compliance with the Americans with Disabilities Act, if you need any accommodations to participate in this meeting, please contact BCRPD staff at (831-338-4144)*