

**HIGHLANDS RECREATION DISTRICT SPECIAL BOARD MEETING**  
**Monday, August 20, 2007**

Attendants

Board- Jim Sell, President (J.S.)  
Brigitte Shearer, Vice President (B.S.)  
Hal Carroll (H.C.)  
Michelle McNeil (M.M.)  
Pam Merkadeau (P.M.) (arrived at 7:50pm)

Staff- Margaret Glomstad (M.G.)

**CALL TO ORDER**

The meeting was called to order at 7:35pm by Board President J.S.

**INTRODUCTION OF GUESTS**

None

**COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

A. The Board discussed the 2007/2008 budget. B.S. made a motion to accept the 2007/2008 budget and the motion passed unanimously.

**ADJOURNMENT**

Board Member H.C. made a motion to adjourn the meeting and the motion passed unanimously. The meeting was adjourned at 9:12pm.

Respectfully submitted,

Margaret Glomstad  
Board Secretary