

HIGHLANDS RECREATION DISTRICT SPECIAL BOARD MEETING
Thursday, May 10, 2007

Attendants: BOARD- Jim Sell (J.S.), Pam Merkadeau (P.M.), and Michelle McNeil (M.M.)
Staff- Margaret Glomstad (M.G.)

CALL TO ORDER

The meeting was called to order at 7:21am by Board President J.S.

INTRODUCTION OF GUESTS

Dale Knuz

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

None

OLD BUSINESS

- A. The Board discussed the change orders to the parking and pathway renovation project. P.M. made a motion to approve the first change order in the amount of \$15,000 and the second change order in the amount of \$22,400 and the motion passed unanimously.

NEW BUSINESS

- A. The Board discussed the tennis court resurfacing and lighting architectural fees. M.M. made a motion not to exceed \$5,200 for architectural fees for the tennis court resurfacing and lighting project and the motion passed unanimously.

ADJOURNMENT

Board Member P.M. made a motion to adjourn the meeting and the motion passed unanimously. The meeting was adjourned at 7:52am.

Respectfully submitted,

Margaret Glomstad
Board Secretary