

Sunrise Recreation and Park District  
February 19, 2009  
5:30 PM Budget Workshop  
7:00 PM Regular Meeting

**AGENDA**

**ACTION TAKEN**

**ROLL CALL**

Pledge of Allegiance

**WORKSHOP**

2009/2010 District Budget

**PRESENTATION**

**CORRESPONDENCE**

**AGENDA REVIEW**

**ORAL COMMUNICATION**

**CONSENT CALENDAR**

1. Motion approving minutes from the meeting of the Advisory Board of Directors for December 18, 2008.
2. Motion approving refunds associated with facility rentals and recreation programs for January 2009.
3. Motion approving refunds associated with Facility rentals and recreation programs for February 2009.
4. Motion approving payment of bills by ratification for January 2009.

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5. Motion approving payment of bills by ratification for February 2009.
  6. Motion approving Revenue Report for November 2008.
  7. Motion approving Revenue Report for December 2008.
  8. Motion approving Expenditure Report for November 2008.
  9. Motion approving Expenditure Report for December 2008.
  10. Motion to accept Operations reports for December/January 2009 (Recreation, Parks, and Administration).
  11. Motion to approve Resolution No. 09-001 authorizing the transfer of Park Development Trust Funds.
  12. Motion to receive and file the Sacramento County Annual Investment Policy of Pooled Investment Fund.
  13. Motion to delete certain equipment from District inventory.

**ADMINISTRATION BUSINESS**

14. By motion, approve Resolution 09-002 regarding the assignment agreement between Sierra Golf Group LLC and the Tenax Corporation and recommend a course of action to District staff during the transition process.
15. By motion, approve and recommend for Final adoption the preliminary 2009/2010 District Budget.

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**PUBLIC HEARING**

**ITEMS FROM ADVISORY BOARD OF  
DIRECTORS**

**ADJOURNMENT**