

Agenda
Special Meeting
Boulder Creek Recreation and Park District
13333 Middleton Avenue Boulder Creek CA
May 19, 2010 6:30 p.m.

- I. Call the Meeting to Order/Establish Quorum**
- II. Approval of Agenda**
- III. Closed Session**
 - a) Action/Discussion: Appointment to fill open Board of Directors vacancy**
 - b) Action/Discussion: To approve Garrahan Park renovation bid packet (Hammer).**
- IV. Board Comment**
- V. Motion to Adjourn Meeting**

I certify that on May 14, 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 May 14, 2010.

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)

NOTICE OF SPECIAL MEETING

The Boulder Creek Recreation and Park District Board of
Directors will hold a special meeting
Wednesday, May 19, 2010 at 6:30 pm

Location: BC Rec Hall 13333 Middleton Ave.
Boulder Creek