



*Larry Brilliant, President*

*Justin Masters, Director  
Tony Rogozinski, Director*

*David Trapani, Director  
Bill Vandegrift, Vice President*

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### **Board of Directors Special Meeting**

**Tuesday, February 27, 2007  
7:00 pm  
Parks Conference Room  
1030 St. Andrews Drive  
El Dorado Hills, CA 95762  
916/933-6624**

### **Agenda**

#### **Call to Order**

- **Pledge of Allegiance**
  - **Roll Call**
  - **Adoption of Agenda**
1. Approve Notice of Completion for Teen Center/Skate Park Construction Project.
  2. Conduct workshop to develop priorities on Cycle 2 strategic and budget planning issues for fiscal year 2007-08.

#### **Adjournment**

#### ***ADA COMPLIANCE STATEMENT***

*In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/933-6624 or [edhcsd@eldoradohillscsd.org](mailto:edhcsd@eldoradohillscsd.org). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.*