



**Granville Recreation District
Working Meeting
Agenda
December 16th, 2019
6:00 pm
Approved**

a) Call to Order and Pledge of Allegiance

b) Roll call

Chairperson Klaus yes Vice-Chairperson Masterson yes Trustee Costa yes Trustee Kronk yes Trustee Richards no

c) Approval of Agenda

d) New Business

1. Resolution 2019 – 049 Resolution declaring intent to proceed with the election of the question of a tax on excess of the ten mill limitation

Motion by Vice-Chairperson Masterson, seconded by Trustee Costa.

Motion passed 3-0.

2. Resolution 2019 – 050 Resoultion determining to proceed with the issue of bonds and certifying same to the board of elections

Motion by Vice-Chairperson Masterson, seconded by Trustee Costa.

Motion passed 3-0.

e) Adjourn

2019/2020 Calendar

Working Meeting Dates:

January 9th, 2020 Organizational Meeting

Regular Meeting Dates:

December 12th Holiday Gathering

December 19th

*All meeting will take place at the GEVS Administration building at 6 pm unless otherwise noted.