

**Devenger Special Tax District
Meeting Agenda, April 14, 2009, 7:00 PM. Foxcroft Clubhouse**

<u>DSTD Commission Members</u>	<u>Term Expires</u>
David Fowlkes	May 31, 2011
Randy Hull	May 31, 2009
Norm Kirkwood	May 31, 2011
Liz Powers	May 31, 2009
Bain Stewart	May 31, 2011

Agenda

Call to Order

Opening Remarks

Review and Approval of the Meeting Minutes from January 13, 2008.

Old Business

Review status of tennis court fence repairs, net replacements, and general condition of the court area.

Review status of tree removals in the playground area and behind the pump house.

Provide update on the Commission request for an increase in the neighborhood tax millage and Uniform Service Fee.

New Business

Review the Treasurer's Quarterly Report for Q1 of 2009.

Confirm for record Commission approval of the decision to purchase playground mulch in the amount of \$1,187.20.

Confirm for record Commission approval of the decision to purchase the associated hardware needed to complete replacement of the tennis court nets in the amount of \$187.50 plus shipping and tax.

Note that Two board member's terms expire this coming May, 31, 2009. Application deadline for New Appointments/Re-appointments was February 28th. The remaining Commission vacancy can be filled in October following the next application period in July/August.

Discuss upcoming Community Volunteer Day on Saturday, April 18th.

Other Business items not elsewhere covered

Open Forum for Airing Brief Observations/Concerns by Neighborhood Residents.

Next Meeting Date

July 14, 2009 at 7:00 PM, Place to be determined.