

**City of Meadowlakes  
BUDGET WORKSHOP  
September 13th, 2011**

Identification of quorum:

**Council Members Present:**

Mayor Don Williams  
Councilmember Paul Sarcione  
Councilmember Barry Cunningham  
Councilmember Franzella Jones  
Councilmember Rusty Crawford  
Councilmember Bill Pickard

**Staff Present:**

Public Works Dir. Mike Williams  
City Secretary, Stephanie Littleton  
Treasurer, Eileen Harrison

Topics for Discussion:

1. City of Meadowlakes FY 2012 Budget
2. Meadowlakes Public Facilities Corporation
  - a. Agreement between the City of Meadowlakes and the Meadowlakes Public Facility Corporation for Management of the Golf Course and Clubhouse Operations, including an Operating Lease Agreement.
  - b. Fiscal Year 2012 Annual Reimbursement Cost Agreement between both entities.
  - c. Meadowlakes Public Facility Corporation Fiscal Year 2012 Budget
  - d. Meadowlakes Public Facility Corporation Chief Executive Officer's Contract
3. Adjournment

**~ NO ACTIONS TAKEN ~  
~ No Written Minutes Recorded ~  
~ Audio Minutes on file at City Hall ~**

**Attest:**

**/s/ Stephanie Littleton  
City Secretary**

**Date: 9/14/2011**

**/s/Don Williams  
Mayor, Don Williams**

**Date: 9/14/2011**