

**City of Meadowlakes  
WORKSHOP  
December 29th, 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  
City Manager Johnnie Thompson

Also Present: Meadowlakes Public Facility Corporation Board members Steve Hawkins, Donne Zavala, Patti Wray, Dale Fixsen and Dave Dostal.

Topics for Discussion:

1. Discussion of the Meadowlakes Public Facilities Corporation's structure, organization, programs, activities, and continued existence
2. Adjournment

**~ NO ACTIONS TAKEN ~  
~ No Written Minutes Recorded ~**

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**Attest:**

/s/ Stephanie Littleton  
City Secretary

**Date: 12/29/2011**

/s/Don Williams  
Mayor, Don Williams

**Date: 12/29/2011**