

**BOARD APPROVED JUNE 2, 2008**  
**TRAILER ESTATES PARK AND RECREATION DISTRICT**  
**WORKSHOP**  
**MAY 12, 2008**

John Vander Molen called the meeting to order at 9:30 a.m.

First order of business was the three bids for the documentation management systems.

1.	Adamero	\$ 7,950.00	Basic
		\$ 8,749.00	Basic & Scanner
		\$11,949.00	Basic, Scanner & Training
2.	MRK	\$ 4,929.69	Scanner & software bundle
3.	R & S	\$ 2,874.72	Basic
		\$ 4,058.52	Licenses & Modules
		\$ 3,916.18	Scanner w/USB interface
		<u>\$ 5,792.00</u>	Conversion of Archived Records
		\$16,641.42	Total Cost

After discussion by all trustees and comments from audience, the general consensus was to go with Adamero, Option 3. The cost can be spread over 36 months @ \$418.02 per month.

The meeting was adjourned temporarily at 10:20 a.m. to resume at 10:30 a.m. with Mr. Mark Barnebey to make a presentation on the Sunshine Law as it applies to us as Trustees, members of committees, and keeper of the public records. The trustees asked questions and Mr. Barnebey clarified. Meeting adjourned at 12:00 noon.

Attachment: "Overview of Applicable Laws" as written and presented by Mark Barnebey and Scott Rudacille.

Respectfully submitted:

Pamela J. Cole, Acting Secretary