

**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BOARD AGENDA ITEM FORM/POLICY**

**PP 34**

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Item Loan from Individuals

For Upcoming Meeting—Date March 15, 2010

Type of Meeting (check one): Workshop  Board Meeting  \*

\*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings):

To approve the promissory note(s) as follows:

<b>John Vaiea</b>	<b>\$22500</b>	<b>3%</b>	<b>13 mos.</b>
	<b>\$22500</b>	<b>4%</b>	<b>25 mos.</b>
	<b>\$22500</b>	<b>5%</b>	<b>37 mos.</b>
<b>Changed to</b>	<b>\$10000</b>	<b>3%</b>	<b>13 mos.</b>
	<b>\$20000</b>	<b>4%</b>	<b>25 mos.</b>
	<b>\$20000</b>	<b>5%</b>	<b>37 mos.</b>
<b>Glenn and Donna Evans</b>	<b>\$25,000</b>	<b>5%</b>	<b>37 mos.</b>
<b>Janice P. Miller</b>	<b>\$1500</b>	<b>3%</b>	<b>13mos.</b>

Costs/Estimated Costs: (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)

Trustee M. Brauer

Date Submitted 3/9/10

Chairman/Designee M. Brauer

Office Manager/Designee: Date Posted 3/10/10 Initials MB