

SPECIAL MEETING MINUTES

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Brooktrails Community Center
24850 Birch Street
THURSDAY, March 11, 2010**

7:00 p.m. **CLOSED SESSION**
Brooktrails District Office
24860 Birch Street

- Conference with District Counsel regarding anticipated litigation (one case)
(Closed Session per Government Code Sec. 54956.9(b)(1))

President Skezas, Directors Orth, Williams, Ziady, Horrick, GM Chapman, District Counsel Neary
all present

- Conference with District Counsel regarding anticipated litigation (one case)
(Closed Session per Government Code Sec. 54956.9(b)(1))

By a 5-0 vote the Board added labor discussion

- Meet and confer with Labor Negotiator: Mike Chapman
(Closed Session per Government Code Sec. 54957.6)

Result(s) announced for both items at the Regular Board Meeting March 23, 2010