



**Board of Directors
MAY 9, 2009 AGENDA**

TO: Board of Directors
PREPARED BY: John P. Rutledge, General Manager
SUBMITTED BY: Scott L. Rindenow, President
SUBJECT: Artificial Turf Installation by Members - Criteria

BACKGROUND:

The attached "Artificial Turf Installation by Members" criteria (attached) were approved by the Board of Directors by email solicitation on April 16, 2009.

RECOMMENDATION:

It is recommended that the Board of Directors formally validate their prior action.