**Board of Directors Special Meeting**

August 7, 2024

**AGENDA**

1. **6:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **Oak Tree Park and Recreation District Direct Charge Resolution (ACTION)**
3. **NEXT MEETING:** Next regular meeting is Monday, August 19, 2024.
4. **ADJOURNMENT**