

The board adopts Resolution 1907 to appropriate funds from the General Fund balance in the amount of \$1,512,949.

Vote:

The board approves appropriating Community Services Fund balance in the amount of \$3,654,000 for cost allocations, the tennis court reconstruction and the Point-of-Sale Assessment project;

The board approves appropriating Beach Fund balance in the amount of \$41,200 for cost allocations;

The board approves appropriating Utility Fund balance in the amount of \$208,800 for cost allocations;

The board approves increasing the Internal Services Fund budget by \$52,700 for cost allocations.

Community Services Fund	
Tennis Court Renovation	\$3,000,000
Point of Sale Assessment	\$290,000
Champ Cost Allocation	\$81,200
Mountain Cost Allocation	\$25,800
Facilities Cost Allocation	\$35,200
Ski Cost Allocation	\$166,200
Rec Center Cost Allocation	\$43,400
Tennis Center Cost Allocation	\$7,000
Comm. Svc. Adm. Cost Allocation	\$5,200
Total	\$3,654,000

Supplemental Material Item H.1.

Beach Fund	
Cost Allocation	\$41,200
Internal Services Fund	
Cost Allocation	\$52,700
Utility Fund	
Cost Allocation	\$208,800
TOTAL	\$3,956,700