**TOPIC:** 1. Proposed Maintenance Positions.

**DISCUSSION:**
1. Mr. Swenson went through the three positions he is asking the Board to approve: HVAC Technician, Maintenance Tech 1 and Grounds/Custodian. The Yearly budget impact for these three positions would be $105,758.72 none of which was added into the 2005 budget. The Board discussed the importance of the positions and giving priority to the HVAC Technician but wishes to wait until the budget retreat to discuss adding anymore.

**ACTION:**
1. Give presentation at the Budget retreat for positions.