



ARDEN PARK RECREATION AND PARK DISTRICT

1000 La Sierra Drive
Sacramento, CA 95864
(916) 483-6069

Board of Directors

Vice-Chair, Matt Ross

Bill Andrews

Richard Heltzel

Nicole Swanson

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 21, 2022

7:00 pm

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District office at (916) 483-6069. Requests should be made as early as possible, and preferably at least one full business day in advance of the start of the meeting. Documents and materials related to an open session item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection and copying at The District office located at the address listed above during normal business hours.

I. CALL TO ORDER

- A. Welcome
 - B. Roll Call and Announcement of a Quorum
 - C. Agenda Approval
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II. PUBLIC REQUEST TO ADDRESS THE BOARD OF DIRECTORS

- A. Any member of the public who requests to address the Board on any item which is not on the agenda may do so at this time. Any matter that requires action by the Board will be referred to the staff for action or staff will be asked to report back to the Board at a subsequent meeting. Comments pertaining to scheduled agenda items will be heard when that item is discussed by the Board. Comments are limited to three minutes per person unless further time is granted by the presiding officer.

III. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on March 15, 2022
- B. Financial Reports-
1. Revenues
 2. Salaries
 3. General Fund Bills
 4. Benefit Assessment Bills
 5. Fixed Asset Bills
- C. Cash in Treasury

IV. OLD BUSINESS

- A. Consideration and possible action to elect new Board positions due to the resignation of the Board Chair

V. NEW BUSINESS

- A. Consideration and possible action to accept and file the 2020-21 Audit
- B. Consideration and possible action to approve Resolution No. 22-04-02, a Resolution of Intent to continue assessments for the fiscal year 2022-2023, preliminarily approving the Engineer's Report, and providing for notice of a public hearing for the Arden Park Benefit Assessment District of the Arden Park Recreation and Park District.
- C. Board Member Appointment

VI. CORRESPONDENCE

VII. REPORTS

- A. Staff Report

VIII. BOARD COMMENTS

IX. ADJOURN
