

ARDEN PARK RECREATION AND PARK DISTRICT

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

Agenda

MEETING OF THE BOARD OF DIRECTORS

January 15, 2019

7:00 pm – Arden Park Community Center

This meeting will be held at the above-stated location. This location is accessible to the public, and a member of the public may address the Board of Directors at this location. 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

II. OATH OF OFFICE FOR APPOINTED DIRECTORS

III. 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.

IV. CONSENT AGENDA

- A. Approval of the minutes of the Special Board Meeting held on November 20, 2018.
- B. Financial Reports- Note: The Financial Reports presented will include reports that would have been approved at the December meeting.
 - 1. Revenues
 - 2. Salaries
 - 3. General Fund Bills
 - 4. Benefit Assessment Bills
 - 5. Fixed Asset Bills
 - 6. Cash in Treasury

V. NEW BUSINESS

- A. Consideration and possible action to accept and file the 2017-2018 Audit

VI. OLD BUSINESS

- A. Election of officers for 2019
- B. Discussion and update on the Cresta Park improvement project

VII. REPORTS

- A. Correspondence
- B. Administrator's Report

VIII. BOARD COMMENTS

IX. ADJOURN

The next regular meeting is scheduled for Tuesday, February 19, 2019
7:00 pm, at the Arden Park Community Center Building