

NORTH HIGHLANDS RECREATION AND PARK DISTRICT
AGENDA

Regular Meeting of the Board of Directors
February 14, 2019 6:30 p.m. - Regular Meeting
North Highlands Recreation Center - 6040 Watt Avenue, North Highlands, Ca 95660
Phone: (916) 332-7440
WWW.NHRPD.ORG

1. CALL MEETING TO ORDER

2. APPROVAL OF MINUTES

A. Minutes January 10, 2019 Regular Meeting.

3. CHAIRPERSON'S REPORT

4. COMMENTS FROM BOARD MEMBERS

5. REPORTS FROM STANDING COMMITTEES:

Personnel & Policies: Chairperson Pedro Marquez III; Member Alan Matré

Budget, Finance & Audit: Chairperson Alan Matré; Member Patrick Williams

Program, Fees and Charges: Chairperson Patrick Williams; Member Zachary Smith

Facility Development: Chairperson Zachary Smith; Member Pedro Marquez III

6. ADMINISTRATOR'S REPORT

A. Proposition 68 Public Meeting Dates and Park Sign

B. District Property Tax Community Facilities District Tax Update

C. Park Maintenance Report

D. Recreation Division Report

E. Fiscal Report

7. CORRESPONDENCE

None

8. COMMENTS AND REPORTS FROM CITIZENS AND ORGANIZATIONS

Matters under the jurisdiction of the Board of Directors, and not on the posted agenda, may be addressed by the general public at this time. The public may address the Board on each agenda item during the Board's consideration of the item. In order to speak, the speaker must complete and submit a public comment card. The cards are available on a table to the rear of the Boardroom. The card should be handed to the Secretary of the Board.

The Chairperson of the Board may use his or her discretion in waiving this policy.

The Board of Directors limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. Except for public hearings, comments from the public shall not be received until after completion of Board Discussion and deliberation, and just before final action or completion of the Agenda item. The Board of Directors cannot take action on any unscheduled matter.

9. UNFINISHED BUSINESS

None

10. NEW BUSINESS

- A. Proposal for Special Tax Consulting Services and Community Facilities District formation for the North Highlands Recreation and Park District's The Lakes at Antelope Development
Board discussion/action regarding the SCI Proposal for Special Tax Consulting Services and Community Facilities District formation for the North Highlands Recreation and Park District's The Lakes at Antelope Development.
- B. The Lakes at Antelope Development Open Space Maintenance Recommendation
Board discussion/action regarding The Lakes at Antelope's open space ownership and maintenance.
- C. Calendar Year 2019 Investment Policy for the Pooled Investment Fund
Board action to receive and file this Annual Report that was approved by the Board of Supervisors in December 2018.
- D. Resolution #569
Board discussion/action to consider approval to amend 2017/2018 Fiscal Year Cherry Blossom Park Final Budget.

11. PAYMENT OF THE BILLS

Board Members' opportunity to ask questions or get clarification on the bills. Board action to ratify payment of the N.H.R.P.D. & Cherry Blossom bills for the month of January 2019.

12. ADJOURNMENT

13. DATE, TIME, AND PLACE OF NEXT MEETING

The next regular meeting of the Board of Directors will be on March 14, 2018 at 6:30 p.m. in the North Highlands Recreation Center, 6040 Watt Avenue, North Highlands.

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 North Highlands Recreation and Park District Office at (916) 332-7440. Requests must be made as early as possible and at least one-full business day before the start of the meeting.