

NORTH HIGHLANDS RECREATION AND PARK DISTRICT
REVISED AGENDA

Regular Meeting of the Board of Directors
September 12, 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 August 8, 2019 Regular Meeting
- B. Minutes September 21, 2019 Special 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. Park Maintenance Report
- B. Recreation Division Report
- C. Mark Brunner
- D. Fiscal Report

7. **CORRESPONDENCE**

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**

10. NEW BUSINESS

- A. Public Hearing and Formation of Community Facilities District NO. 2019-01 (The Lakes at Antelope) to Fund Certain Public Services and Authorizing and Directing Certain Related Action
Board action to receive a Public Hearing Report and hold a public hearing and take testimony on the proposed Community Facilities District No. 2019-01 (the "CFD")
- B. Resolution #578 - To Form A Community Facilities District and to Levy Special Taxes Therein
Board action to approve Resolution #578 adopting to Form a Community Facilities District and to Levy Special Taxes Therein.
- C. Resolution #579 - Calling a Special Tax Election and Submitting to the Qualified Electors the Question of Levying a Special Tax
Board action to approve Resolution #579 Calling a Special Tax Election and Submitting to the Qualified Electors the Question of Levying a Special Tax.
- D. Resolution #580 Declaring Results of Special Tax Election, Determining Validity of Prior Proceedings, and Directing Recording of Notice of Special Tax Lien
Board action to approve Resolution #580 Declaring Results of Special Tax Election Determining Validity of Prior Proceedings, and Directing Recording of Notice of Special Tax Lien.
- E. Reading of Ordinance #2 Levying Special Tax within Community Facilities District NO. 2019-01
Board action to do the First reading of Ordinance Levying Special Tax within Community Facilities District NO. 2019-01.
- F. Development Project Proposal/Proposed Annexation (Antelope Acres)
Board discussion regarding the Development Project Proposal/Proposed Annexation.
- G. Budget Reserve Fund
Board discussion/action to temporarily raise The District minimum reserve policy from twenty percent (20%) to thirty percent (30%).

11. PAYMENT OF THE BILLS

Board Members' opportunity to ask questions or get clarification on the bills. Board action to ratify payment of the bills.

12. ADJOURNMENT

13. DATE, TIME, AND PLACE OF NEXT MEETING

The next regular meeting of the Board of Directors will be on October 10, 2019 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.