

# ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden—Board Chair  
Lauri DeFazio- Vice Chair  
Lisa Gibson - Secretary  
Warren Harding – Director  
John Montes – Director



Maria Boland – District Manager

## SPECIAL MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, June 28, 2018, 6:30pm

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### VISION STATEMENT

Arden Manor Recreation and Park District, in partnership with the community, contributes to a high quality of life for residents of all ages in a safe, clean, healthy environment. Residents participate in programs that promote and enrich individual, family, and cultural harmony and prosperity.

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### 1. CALL MEETING TO ORDER

- A. Roll Call: Arden, DeFazio, Gibson, Harding, Montes
- B. Pledge of Allegiance

2. **PUBLIC COMMENTS:** Under Government Code Section 54954.3 members of the public may address the Board on non-agenda items. Speakers may address Board on any agenda item during consideration of the item. Speakers are limited to three (3) minutes for their comments.

### 3. NEW BUSINESS

- A. Subject: Review and discuss Preliminary budget for 2018-2019 Fiscal Year.
- B. Subject: Resolution #NO. AM 17/18-6 adopting the 2018-2019 Preliminary Budget.
- C. Subject: Resolution #NO. AM 17/18-7 Resolution Calling General Election.

4. **CLOSED SESSION:** The Board may hold a closed session on any subject matter authorized under the State law Gov't Code § 54957(b) including but not limited to pending litigation, property acquisition negotiations, and personnel matters.

### 5. ADJURMENT