

# ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden – Chair Person  
Lauri DeFazio – Vice Chair  
Lisa Gibson - Secretary  
Warren Harding – Director  
Darcy Skala – Director



Maria Boland – District Manager

## MEETING AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

1415 Rushden Drive, Sacramento, CA 95864

Tuesday, August 27, 2019, 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. Pledge of Allegiance
  - B. Roll Call: Present-Arden, DeFazio, Harding, Skala Absent- Gibson
  
2. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
  
3. **PRESENTATIONS – NONE**
  
4. **Guest – NONE**
  
5. **PUBLIC COMENTS:** 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.
  
6. **REGULAR CALENDAR**
  - A. Subject: Review and discuss District priority list.
  - B. Subject: Review and discuss the Final Budget for the 2019-2020 Fiscal Year.
  - C. Subject: Resolution #NO. AM 19/20-1 adopting the Final Budget for the 2019-2020 Fiscal Year.

7. ACTION TAKEN IF ANY
8. COMMENTS BY BOARD OF DIRECTORS
9. AGENDA ITEMS FOR NEXT MEETING
10. CLOSED SESSION- A closed session will be held to discuss personnel matters.  
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.
11. ADJOURNMENT
12. SIGN ALL APPROVED DOCUMENTS