



**ARDEN MANOR RECREATION & PARK DISTRICT**  
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864  
916.487.7851 // FAX 916.487.2028 // WWW.AMRPD.ORG

# SPECIAL MEETING AGENDA

**1415 Rushden Drive, Sacramento, CA 95864**

**Friday, August 12, 2016, 10:00am**

Arden Manor Recreation & Park District  
A Special District Formed In 1953

District Manager: Boyce Jeffries  
Board Chairperson: Warren Harding  
Vice-Chairperson: Anna Sutton  
Board Members: Jonathan Alva, John Montes, Marcia Tedder

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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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## CALL TO ORDER

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CORRESPONDENCE
  - A. SACRAMNETO COUNTY – POOL INSPECTION ( INFORMATIONAL )
4. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS  
Only comments on non-agenda items will be taken at this time. Decisions may not be made on any item not on the agenda. All new requests for action must be referred to another meeting and appear on the agenda.
4. NEW BUSINESS
  - A. That the Board hold a public hearing regarding the proposed Arden Manor Recreation and Park District Parcel Tax.
  - B. That the board discuss and take action as deemed appropriate and select one of the three (3) options as recommended by Staff for the Arden Manor Recreation and Park District Parcel Tax for the November 8, 2016 Election.
  - C. That the Board approve Resolution AM 16/17-02 placing a ballet measure regarding a Parcel Tax on the November 8, 2016 General Election ballot.



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5. GENERAL BOARD REVIEWS & REPORTS – Reports of the board.
6. 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.
7. ADDITIONS TO THE AGENDA  
Items may only be added to the agenda in accordance with Section 1206 of the Arden Manor Recreation and Park Policies.