



ARDEN MANOR RECREATION & PARK DISTRICT
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864
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Special Meeting of the Board of Directors

MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

June 9, 2016, 6:30pm

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

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

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.

CALL TO ORDER

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NEW BUSINESS
 - A. Board to review and approve Resolutions AM 15/16-06 and AM 15/16-07, budget adjustments.
 - B. Board to review and approve Resolution Calling Notice of Election November 8, 2016.
 - C. Board to consider reschedule of June 16 Board Meeting to June 23.
 - D. Board to vote to remove and pay costs of removing tree overhanging south fence that is over residential swimming pool, for a cost not to exceed \$1,000.
4. CLOSED SESSION
The Board may hold a closed session on any subject matter authorized under the State law, including but not limited to pending litigation, property acquisition negotiations, and personnel matters.
5. CLOSE MEETING
Regular Board meetings are held every 3rd Thursday of the month at 6:30 p.m.