

**NOTICE AND AGENDA FOR REGULAR MEETING OF THE  
MONTE RIO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS**

**MONDAY, MAY 13, 2019 at 6:00 PM  
Monte Rio Community Center  
20488 Hwy 116, Monte Rio, CA 95462**

We welcome public comment regarding any subject not on the agenda during the time identified for Public Comment. All matters requiring a response or action by the Board will be placed on the agenda for the next regular meeting. Presentations made under Public Comment are normally restricted to three (3) minutes in length per meeting unless the Board Chair specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate in the meeting, please call the MRRPD office at 707-865-2487, or email [administrator@mrrpd.org](mailto:administrator@mrrpd.org) at least one week prior to the meeting. We will attempt to accommodate your disability.

**1. Call to Order**

**2. Roll Call and Approval of Agenda and Minutes from the April 8, 2019 Meeting**

**3. Public Comment**

*Items not on the agenda are limited to 3 minutes. Matters requiring discussion or action by the Board will be placed on the agenda for the next regular meeting.*

**4. Old Business - None**

**5. New Business –**

- A. Signature Authority on Outside Bank Accounts
- B. Approval of FY 2017-2018 Financial Statements
- C. MRRPD Consolidation with November 5, 2019 UDEL Election

**6. Reports & Information**

- A. Board Reports
- B. Staff Reports
- C. Budget Committee
- D. Facilities & Safety Committee
- E. Personnel Committee
- F. Marketing/Public Outreach Committee
- G. CWA Report

**7. Correspondence - None**

**8. Action Items**

*A motion will be made and seconded for each item followed by Board discussion. The item will then be opened for public discussion. Public comment will then close. Final discussion of the item by the Board will take place with no public interruption. The Board will then vote.*

- A. Resolution 423 Approving Signature Authority on Outside Bank Accounts for MRRPD
- B. Resolution 424 Approving FY 2017-2018 Financial Statements
- C. Resolution 425 Ordering an Election to be Held and Requesting Consolidation with the November 5, 2019 UDEL Election

**9. Review Monthly Accounts Payable**

**10. Next Meeting/Adjournment**