

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

**MONDAY, FEBRUARY 10, 2020 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 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 January 13, 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 –

A. Dissolution of the Creekside Wastewater Authority – Action Item

5. New Business

- A. Procurement Policy as Addendum No. 1 to MRRPD’s Financial Procedures Policy – Action Item
- B. Signature Authority on Outside Bank Accounts – Action Item
- C. FY 2018/2019 Financial Statements for MRRPD – Action Item
- D. Application for Per Capita Grant Funds – Action Item

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 430 – Approving a Procurement Policy as Addendum No. 1 to MRRPD’s Financial Procedures Policy
- B. Resolution 431 – Approving Signature Authority on Outside Bank Accounts for MRRPD
- C. Resolution 432 – Approving FY 2018-2019 Financial Statements
- D. Resolution 433 – Approving Application(s) for Per Capita Grant Funds
- E. Resolution 434 – Approving MRFPD and MRRPD Draft Joint Resolution to dissolve JPA

9. Review Monthly Accounts Payable

10. Next Meeting/Adjournment