

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

**MONDAY, JULY 12, 2021 at 6:00 PM
Monte Rio Community Center
20488 Highway 116, Monte Rio, CA**

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 707.865.9223, 707.865.2487, or email administrator@mrrpd.org prior to the meeting and we will attempt to accommodate your disability.

1. Call to Order

2. Roll Call and Approval of Agenda and Minutes from the June 14, 2021 Meeting
(Director Sasso to attend remotely from 4320 Baywood Wy., Sacramento, CA 95864)

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. Expenditure of Additional Per Capita Grant Funding (discussion/possible vote)

5. New Business

- A. Resolution Requesting Consolidation with the November 2, 2021 Election (discussion/action)
- B. Resolution Approving a Final Budget for the 2021/2022 Fiscal Year (discussion/action)
- C. Resolution Approving the FY2019-2020 Audit (discussion/action)

6. Reports & Information

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

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 000441 Requesting Consolidation with the November 2, 2021 Election
- B. Resolution 000442 Approving a Final Budget for the 2021/2022 Fiscal Year
- C. Resolution 000443 Approving the FY2019-2020 Financial Statements

9. Review Monthly Accounts Payable

10. Next Meeting/Adjournment