

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

Monday, June 10, 2024 at 4:30pm
Monte Rio Community Center 20488 Hwy 116
Monte Rio, CA 95462

This meeting will be held in person with the option of zoom
Web URL: <https://us06web.zoom.us/meeting> Meeting ID: 854 7613 5586 Passcode 970792

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 707.865.2487 or email administrator@mrrpd.org as soon as possible prior to the meeting and we will attempt to accommodate your disability.

- 1. Call to Order -**
- 2. Roll Call and Approval of Today's Agenda and Minutes from May 13, 2024**
- 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. Closed Session –**
 - A. Presentation/Discussion regarding SWS/Starrett Hill property acquisition
- 5. Return to Open Session – Report upon return from Closed Session**
- 6. Old Business – none**
- 7. New Business –**
 - A. Resolution 474 – Approval of FY 24/25 Appropriations Limit (*discussion/ action item*)
 - B. Resolution 475 – Approval of FY 24/25 Final Budget (*discussion/action item*)
- 8. Reports & Information**
 - A. Board Reports
 - B. Staff Reports
 - C. Budget Committee
 - D. Facilities & Safety Committee (see draft minutes from June 5, 2024, meeting)
 - E. Personnel Committee
 - F. Marketing/Public Outreach Committee
- 9. Correspondence - None**
- 10. 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.
 - Resolution 474 - approving FY 24/25 Appropriations Limit
 - Resolution 475 – approving FY 24/25 Final Budget
- 11. Review Monthly Accounts Payable**
- 12. Next Meeting- July 8, 2024**
- 13. Adjournment**