

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

**Monday, April 14, 2025 at 5:00pm
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 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 March 10, 2025**
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**

New Business –
 - A. **Approval of Phase 2 estimate from Sonoma Coast Builders – Monte Rio Amphitheater** (*discussion – roll call vote*)
 - B. **Resolution 478 – approving FY 23/24 Financial Audit.** (*action item*)
5. **Reports and Information**
 - a. Board Reports
 - b. Staff Reports
 - c. Budget Committee
 - d. Facilities & Safety Committee (*see attached draft minutes from 4-9-25*)
 - e. Personnel Committee
 - f. Marketing/Public Outreach Committee
6. **Correspondence- None**
7. **Action Items –**
Resolution 478 – approving FY 23/24 Financial Audit
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..
8. **Review Monthly Accounts Payable**
9. **Next Meeting – May 12, 2025**
10. **Adjournment**