

RIM OF THE WORLD RECREATION AND PARK DISTRICT

A G E N D A Regular Meeting of the Board of Directors for the Month of May

DATE: Monday, May 21, 2018
TIME: Public Session – 6:00 p.m.
LOCATION: District Office
26577 State Hwy 18
Rimforest, CA 92378

POSTING: This agenda was posted prior to 5:00 pm on May 18, 2018 at the District Office and Location

I. CALL TO ORDER

1. Roll Call:
 - Mr. Hugh Bialecki D.M.D _____
 - Mr. C. Jason Bill _____
 - Mr. Lawrence Mainez, Chair _____
 - Mr. Mick Hill, Vice Chair _____
 - Mr. Dave Roughton _____

 - Karen Reams, General Manager _____
2. Pledge of Allegiance
3. Agenda Posting and Certification
4. Approval of the Agenda (Additions/Deletions)

II. PUBLIC COMMENT

This is the opportunity for members of the public to address the Board of Directors on issues that do not appear on the agenda. For items included in the agenda, public comments will be addressed at the time the item is up for discussion on the agenda.

Members of the public wishing to address the Board should fill out a “Request to Speak” form found at the entrance of the board room and give that form to the General Manager. The Chairman will call the speakers in turn and each speaker will be limited to 3 minutes, per Government Code 54954.3 (a - c). State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Carly Korn, Administrative Assistant, at (909) 337-7275. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)
District agendas are posted at least 72 hours in advance of regular meetings on the front window at the District Office, 26577 State Highway 18, Rim Forest. District agendas are emailed to the Mountain News, Mountain Courier, and the Alpenhorn News at least 72 hours in advance of regular meetings. Regular meetings are held on the fourth Monday of each month unless otherwise posted.

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 04/23/2018
2. Approval of Minutes of BOD Special Meeting 05/14/2018
3. Approval of April 2018 Warrants

IV. ACTION ITEMS

1. Approval of Preliminary Budget FY 18/19
2. Approval of Audit Engagement Agreement Proposal from RAMS

V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Report of the Standing Committees

VI. ADJOURNMENT

Upcoming Meetings:

June 11, 2018 Finance Committee Meeting – District Office 6:00pm
June 25, 2018 Board of Directors Meeting – Blue Jay Meeting Room 6:00pm

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