

**AUBURN AREA RECREATION AND PARK DISTRICT  
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA**

**MONDAY, MAY 16, 2016, 4:00 PM**

**CANYON VIEW COMMUNITY CENTER, 471 MAIDU DRIVE  
AUBURN, CA 95603**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.

**1.0 CALL TO ORDER**

Gray \_\_\_\_ Ferris \_\_\_\_

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

**3.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.**

**4.0 BUSINESS**

**4.1 Approval of Minutes from the April 19, 2016 Acquisition & Development Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Adoption and Approval of Resolution Number 2016-06; Atwood III FY 16/17 Intention to Levy Assessments; Engineer's Report, Notice of Hearing**

Auburn Area Recreation and Park District Board approval of a Resolution that would declare the Board's intention to levy the continued assessments for fiscal year 2016-17, preliminary approval of the Engineer's Report for the Atwood Ranch III Landscaping and Lighting Assessment District, and providing for the notice of a public hearing on June 30, 2016 regarding levying the continued annual assessments for fiscal year 2016-17.

**4.3 Meadow Vista Restroom Improvements**

Shall ARD install a new satellite restroom at Meadow Vista Park or repair and provide ADA upgrades to the existing bathroom?

**Discussion items:**

1. 2015 – 2016 Project List.
2. Sierra Pool Major Renovation.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

Trail at Regional Park.

**ADJOURNMENT**

AUBURN AREA RECREATION AND PARK DISTRICT  
This agenda is hereby certified to have been posted as follows:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Time

\_\_\_\_\_  
Secretary to the Board