

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

MONDAY, JUNE 19, 2017, 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 May 18, 2017 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Resolution Number 2017-09, A Resolution of the Board of Directors of the Auburn Area Recreation and Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2017-18 for the Atwood Ranch III Landscaping and Lighting Assessment District

Shall the Auburn Area Recreation and Park District (ARD) approve and adopt Resolution Number 2017-09 that would approve the Engineer's Report, confirm the diagram and assessment, and order the continuation of assessment for fiscal year 2017-18 for Atwood Ranch III Landscaping and Lighting Assessment District as the final step in levying the continued assessments?

4.3 Resolution Number 2017-10 Requesting Collection of Changes on Tax Roll for Tax Year 2017-18 - Atwood Ranch III

Shall the Auburn Area Recreation and Park District (ARD) adopt a resolution defending and indemnifying Placer County of collection of Atwood III assessments?

Discussion items:

1. 2017 – 2018 Project List.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH ADJOURNMENT

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

Date

Time

Secretary to the Board