

Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, June 20, 2018, 2:00 PM
Canyon View Community Center, Board Room
471 Maidu Drive, Auburn, CA 95603

1.0 CALL TO ORDER

The meeting of the Acquisition & Development Committee was called to order at 2:01 p.m.

ROLL CALL

Director Gray was present, Director Lynch was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Gray.

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. After you are recognized by 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 23 2018 Acquisition & Development Meeting

The minutes from the May 23, 2018 Acquisition & Development Meeting were reviewed and approved by Director Gray.

4.2 Resolution Number 2018-13, A Resolution of the Board of Directors fo the Auburn Area Recreation & Park District, Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2018-2019 for the Atwood Ranch III Landscaping and Lighting Assessment District

Director Gray reviewed and approved Resolution Number 2018-13 and forwarded it to the Board of Directors for review and adoption.

4.3 Resolution Number 2018-14 Indemnifying Placer County for Collection of Atwood III Assessments

Director Gray reviewed and approved Resolution Number 2018-14 and forwarded it to the Board of Directors for review and adoption.

Discussion Item:

1. 2017-2018 Project Activity Report – this item was reviewed with Director Gray by Mike Scheele.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:47 p.m.

Board Secretary

Date