

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

WEDNESDAY, JUNE 20, 2018, 2:00 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. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (530) 537-2187. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

1.0 CALL TO ORDER

Gray ____ Lynch ____

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 23, 2018 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Resolution Number 2018-13, A Resolution of the Board of Directors of 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 & Lighting Assessment District

Shall the Auburn Area Recreation and Park District (ARD) approve and adopt Resolution Number 2018-13 that would approve the Engineer's Report, confirm the diagram and assessment, and order the continuation of assessment for fiscal year 2018-19 for Atwood Ranch III Landscaping and Lighting Assessment District as the final step in levying the continued assessments?

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

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

Discussion item:

1. 2017 – 2018 Project Activity Report.

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:

6-19-18
Date

9:10 AM
Time

P. Larson
Secretary to the Board