



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, July 17, 2019

Regular Meeting 6:00 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Dan House, Vice Chairman; Chris Harris; Jeff Glover, Lisa Thomas
- 3) **Introduction of guests**
- 4) **Agenda Approval** – Order of agenda items will be addressed
- 5) **Public Comments** - Comments relating to topics not already included on the agenda. Comments relating to agenda items will be heard during discussion of those items. Official board action can only be taken during discussions covered under Old and New Business. Please be brief and limit comments to maximum of five minutes per person.
- 6) **Approval of Minutes** – *The minutes for June will be reviewed. Vote*
- 7) **Correspondence**
 - a) Nevada County Grand Jury – *Letter from the 2018-19 Grand Jury to all Nevada County Special Districts Boards of Directors pertaining to the tabulated results of the survey done last year.*
 - b) Rick Osborn – Letter concerning the tennis courts.
- 8) **New Business**
 - a) Financial Audit – *Board will discuss hiring an accounting firm to conduct a routine financial audit of the park. - Vote*
 - b) Reservation Policy – *Board will review the Reservation Cancellation Policy. - Vote*
- 11) **Financial**
 - a) Financial reports for June 2019 - *Review - Vote*
- 12) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i. Bike Park – *Update on Bike Park activities.*
 - ii. Solar Project – *Board will be updated on the start date.*
 - iii. RC Track – *Update on the progress of the RC Track.*
 - b) Upcoming events and reservations report
 - i. Upcoming Events Report – *District Secretary White will update the board on events and reservations.*
- 13) **Director Comments**
- 14) **Adjournment**