



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday June 17, 2020

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; Lisa Thomas, Brandon Lindsen
- 3) **Introduction of guests**
- 4) **Agenda Approval**
- 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) **Correspondence**
- 7) **Board Minutes** – *Minutes from the May Regular and June Special Meetings will be reviewed. Vote*
- 8) **Old Business**
  - a) Board Member Appointment – *Board will vote on candidate for fill seat vacated in April.*
  - b) Board Member Appointments – *New Board Members will be sworn in.*
  - c) Fiscal Audit – *Board will be updated on the current progress of the audit for FY 2017-19.*
- 9) **New Business**
  - a) Budget for 2020-21 – *Board will discuss previously drafter budget for Fiscal Year 2020-21 and vote on approval.*
  - b) Resolution to direct the County to collect the District Parcel Fee – *Board will discuss the option to engage the County to collect our District Parcel Fee as a service to the District.*
  - c) Reservation Contract Addendum – *Board will discuss revising the rental contract with new provisions.*
  - d) Grand Jury – *Board will discuss the recently released Grand Jury report concerning Special Districts.*
  - e) Wildflower Project – *Board will hear a presentation on a project proposed by Member Lisa Thomas.*
- 10) **Financial Report** – *May Financial report will be reviewed. Vote*
- 11) **Advisory Groups - Presentations or reports**
  - a) Buildings and Grounds
  - b) Upcoming events and reservations report
    - i. Upcoming Events Report – *District Secretary White will update the board on events and reservations.*
- 12) **Director Reports**
- 13) **Adjournment**