

# ***Bear River Recreation & Park District***

**AGENDA FOR  
MEETING OF THE BOARD OF DIRECTORS  
Wednesday, June 21, 2017 – 7:00 P.M.  
MAGNOLIA INTERMEDIATE SCHOOL, ROOM 7**

*Board of Directors; Debi Juric, Chair; Scott Leaman, Board Member, Terry Eberhardt, Board Member; Two positions pending.  
Staff: General Manager; Marlene Sharon; Bookkeeper: Adina Herrlin*

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE DISTRICT BOARD ON A MATTER ON THE AGENDA:** After receiving recognition from the Chair, please give your name, address, and the name of the organization you represent (if applicable), & state your comments or questions clearly. In order that all interested parties may have an opportunity to speak, please limit your comments to the specific matter under discussion. Time limits shall be at the Chair's discretion. An interpreter for the deaf or hearing impaired will be made available for this meeting upon 72 hours notice to the Bear River Recreation and Park District Office; 268-7275.

THE DISTRICT BOARD OF DIRECTORS MAY ACT UPON ALL ITEMS ON THE CONSENT AND ACTION PORTIONS OF THE AGENDA.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Current Payables and April Minutes**

**Reports and Action Items:**

- 4. Assessment Management Fees Transfer - Report**
- 5. Resolution Approving and Ordering the Continuation the Saddle Ridge Assessment and Public Hearing – Action**

This resolution is intended to levy the assessment as directed and prepared by SCI.

- 6. 2017/18 Budget Revision - Action**  
Further discussion needed due to rent increase and new position and rental fee reductions.
- 7. Park Acreage Donation - Report**  
.67 acre donation of potential park by Robb Tucker
- 8. Kimler Ranch - Report**  
Status of sale.
- 9. New Business - Office, August Open House**
- 10. Old Business - Board Members**

**General Manager's Report:**

- a. Summer Activities Update

**PUBLIC COMMENT: MEMBERS of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Board, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.**

### **Adjournment**

Next regularly scheduled meeting is **JULY 19, 2017**. This meeting will be held at the NEW location at the Lake Center Plaza, #110, by Holiday Market/Cleaners

**BEAR RIVER RECREATION & PARK DISTRICT**

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