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## BOARD OF DIRECTORS REGULAR MEETING

Thursday, March 28, 2024 – 4:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711  
Agenda posted prior to 4:00 PM Monday, March 25, 2024

### **BOARD MEMBERS**

Michael McGinnis, Chair  
Dave Donnan, Vice Chair  
Tom Lando  
Christopher Norden  
Michael Worley

### **CARD STAFF**

Annabel Grimm, General Manager  
Angela Carpenter, Finance Manager  
Holli Drobny, Business Services Manager  
Anjie Goulding, Recreation Director  
Scott Schumann, Parks and Facilities Director

### **LEGAL COUNSEL**

Jackson Glick, Sac Valley Law

## **A G E N D A**

### **Zoom Meeting Information:**

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

### **1. CALL TO ORDER**

1.1. Roll Call

### **2. PUBLIC COMMENTS**

*Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.*

### **3. CONSENT AGENDA** *Action Requested: Board of Directors approve the consent agenda.*

3.1. Minutes of the Regular Meeting of the Board of Directors on February 22, 2024

3.2. January and February 2024 Monthly Financial Report (Staff Report FI-24-011)

3.3. Updated Policies (Staff Report 24-014)- *Action Requested: Board of Directors approve updated policies.*

District Staff have updated the following policies to ensure compliance with the recent legislative requirements:

- 2170 – Refund Policy

### **4. REGULAR AGENDA**

4.1. Committee Report Out – *Information provided/possible action*

4.1.1. Finance Committee

4.1.2. Facility Committee (No Meeting)

4.2. Resolution Adopting the Preliminary Budget for Fiscal Year 2024-2025 (Staff Report FI-24-012 & Resolution 24-005) *Action Requested: Board of Directors adopt the preliminary budget.*

Resolution 24-005 adopts the Preliminary Budget for the 2024-2025 fiscal year, makes it available for public inspection, and determines that the public hearing regarding the Preliminary Budget will be conducted on April 25, 2024, at the Regular Board Meeting, and the Board will consider adoption of the Final Budget at the Regular Board Meeting on May 23, 2024.

4.3. Items Removed from the Consent Agenda

**5. NEW BUSINESS**

**6. DIRECTOR COMMENTS**

Opportunity for the Board to comment on items not listed on the agenda.

**7. STAFF COMMENTS**

Opportunity for District Staff to comment on items not listed on the agenda.

- Recreation Update (Staff Report 24-015)
- Parks and Facilities Update (Staff Report 24-016)
- General Manager Update (Staff Report 24-017)

**8. CLOSED SESSION**

Pursuant to Government Code 54956.9: Conference with Legal Counsel-Existing Litigation – Tarman

**9. ADJOURNMENT**

Adjourn to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.