ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 1, 2024

SPECIAL MEETING 6:00 PM
LOCATION:
6826 Hazel Ave.
Orangevale, CA 95662

NOTE: The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda.

1. **CALL TO ORDER**

2. **ROLL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

5. **PUBLIC DISCUSSION**
   Any person may address the board upon any subject within the jurisdiction of the Orangevale Recreation & Park District with each speaker being limited to <u>three</u> minutes. However, the Chairperson can impose reasonable limitations to the maximum time per person and per agenda item to allow the Board to complete its business. Any matter that requires action will be referred to staff or committee for a report and action at a subsequent meeting.

6. **NEW BUSINESS**
   a. Approval to enter into an agreement with Isom Advisors to conduct a voter survey to assess the viability of a General Obligation Bond for additional District funding (pg. 1-16).
   b. Schedule a Planning Committee Meeting

7. **DIRECTOR'S AND STAFF'S COMMENTS**

8. **ITEMS FOR NEXT AGENDA**

9. **ADJOURNMENT**

NOTICE:
As presiding officer, the Chair has the authority to preserve order at all Board of Directors meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

Directors can be reached at: director@ovparks.com

Sharon Brunberg   Manie Meraz   Lisa Montes   Arica Presinal   Mike Stickney