

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 16, 2019

WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES/APPROVAL** April 18, 2019, April 23, 2019, April 25, 2019
4. **CORRESPONDENCE –**
5. **AUDIENCE NOT ON AGENDA** (Please Note: this time slot is for information from the public to the Board of Directors on any item not on the agenda. NO ACTION WILL BE TAKEN on matters not on the agenda. Comments are invited during Board discussion of agenda items.)
6. **NEW BUSINESS –**
 - a. **Jennie Ebejer (Auditor-Controller)** Jennie will address the board and provide recommendations regarding the FY1819 and FY1920 budgets for Weed Recreation & Parks. Discussion & possible action.
 - b. **FY1920 Preliminary Budget Approval** The administrative staff will present the District's proposed budget for FY1920 for Board review. The Budget Committee has met with staff to review projections for revenue and expenditures and will provide recommendations.
Action item
7. **REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. District Administrator – Kim Greene
 - b. Maintenance Report – Zeke Zanutto
8. **BOARDMEMBER/STAFF COMMENTS**
9. **ACKNOWLEDGEMENT OF DISTRICT DONATIONS**
10. **DISBURSEMENTS/BUDGET TRANSFER/APPROPRIATION – Action Items**
 - a. **Motion #1 – Disbursement Approval – FY 1819 –**
 - i. May payroll #1 and #2, April-May accounts payable disbursements.
 - ii. Budget Transfer/Budget Appropriation – Approval of budget transfers and appropriations of unbudgeted revenue.
11. **ADJOURN**