

## FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

*One Thousand Three Hundred and Forty Eighth Board of Directors' Special Meeting*

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Audience/Public Comment (Non-Agenda Items)  
*Any person may address the Board upon a subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting.*
5. Approval Of Agenda
6. Agenda Items
  - 6.I. Discussion And Possible Action On Adoption Of Resolution No. 032918-01 Amending The FY 2018-2018 Final Budget To Fund A Community Center Feasibility Study
    - Amend The Fiscal Year 2017-2018 Final Budget To Increase The Other Professional Services Account (20259100) Of The General Fund (341A) Fund Center (9349341) To Fund A Community Center Feasibility Study

Documents:

[032918-01 CLUBHOUSE FEASIBILITY STUDY.PDF](#)

- 6.II. Discussion And Possible Action On Adoption Of Resolution No. 032918-02 Amending The FY 2018-2018 Final Budget To Fund A Roof Replacement For The Community Clubhouse
  - Amend The Fiscal Year 2017-2018 Final Budget To Increase The Fixed Asset Structures Account (42420200) Of The General Fund (341A) Fund Center (9349341) And Decrease the Unreserved Fund Balance Account (7400000) To Fund A Replacement Roof For The Community Clubhouse.

Documents:

[032918-02 CLUBHOUSE ROOF.PDF](#)

- 6.III. Discussion And Possible Action On Adoption Of Resolution No. 032918-03 Accepting A Grant Deed From MBK Homes Northern California, Ltd, A California Limited Partnership:
  - Accept A Grant Deed From MBK Homes Northern California, Ltd, A California Limited Partnership.

Documents:

[032918-03 MBK HOMES.PDF](#)

7. Adjournment

Adjourn to the Regular Meeting of April 18, 2018 at 6:00 PM.

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at 916.966.1036 (voice) or 916.966.9863 (fax).