



**AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING – HYBRID**

Thursday, August 1, 2024, 6:00PM

**Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Via Teleconferencing, To Join:

<https://us02web.zoom.us/j/86149709267?pwd=a7yNTwRwk5bzVrjXSF1BZ6OtZ06pRN.1>

**Meeting ID: 861 4970 9267
Passcode: 245190**

Directors: Ives, Leavitt, Levine, Mattos, and Ross

CALL TO ORDER AND ROLL CALL

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT

JURISDICTION ON THIS AGENDA ONLY- *Members of the public may address the Board on District topics for items listed on this Agenda only. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

ACTION ITEMS:

1. FY2024-25 ADJUSTMENTS TO RECOMMENDED BUDGET PROPOSALS (Blondino/Penney)

Recommendation to approve adjustments to the FY2024-25 Recommended Budget proposals for:

- Carmichael RPD General Fund 337A totaling \$7,341,998; Revenues and Expenditures to fund Operations, CIP, Equipment, Contingency, and Unrestricted Reserve;
- Capital Project Fund 337L: \$9,031,930 (A-1 Tax Exempt: \$5,131,081); (A-2 Taxable: \$3,900,849); CIP List
- Debt Service Fund 337M (Tax Exempt): \$571,058; Revenues and expenditures sufficient to cover Interest only payment due; reserve for future payment due ahead of the tax allocation
- Debt Service Fund 337N (Taxable): \$1,823,524; Revenues and expenditures sufficient to cover Interest and principal payment due; reserve for future payments due ahead of the tax allocation;

for final approval and adoption by the County Board of Supervisors;

delegate the District Administrator to initiate Request for Proposals/Qualifications as required or necessary.

Proposed: Approve Budget Committee and Staff Recommendation

2. RECREATION MANAGEMENT SOFTWARE (Lofthus/Penney)

Recommendation to approve the purchase of software licenses with CivicPlus, an integrated recreation management software system. The initial costs include licenses, migration of data, configuration, and training. Initial cost: \$21,435.28 for one year; Annual Renewal: \$14,563.78.

Proposed: Approve Staff Recommendation

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, August 15, 2024 at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

ADJOURNMENT

Posted on July 30, 2024 by:

Ingrid S. Penney, Administrative Services Manager for:
Clerk of the Advisory Board of Directors

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office by emailing: info@carmichaelpark.com at least 72 hours before the meeting if you require such modification or accommodation.