

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

MONDAY – JUNE 5, 2017– 5:30PM

MT. SHASTA CITY PARK – RECREATION CENTER – DISTRICT OFFICE

(note meeting time change)

Note for Public Comment - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

1. CALL TO ORDER

2. ROLL CALL

3. AUDIENCE NOT ON AGENDA (Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item - **NO ACTION WILL BE TAKEN** on items not on the agenda. The public may also address the Board during open discussion of any agenda item.

4. NEW BUSINESS –

Approval of District Preliminary Budget for FY 1718 – Staff will present the proposed preliminary FY 1718 budget for Board review and discussion. District administrative staff have met with the Budget Committee to prepare a preliminary budget reflecting projections for revenue, labor, general operating expenses, and capital outlay. Recommendations from the Budget Committee and District Administrator will be heard – Action item

5. BUDGET APPROPRIATIONS

Approval – Budget Transfers & Appropriations (processed thru May 31, 2017)

6. ADJOURN

Next Regular Meeting – Tuesday, June 13, 2017