

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Finance Committee Meeting

Conducted Via Zoom

<https://us02web.zoom.us/j/87291298673?pwd=YmNwdGhJMDd3N3J3Y2dWZGJlcmN3dz09>

Meeting ID: **872 9129 8673**

Passcode: **972966**

DATE: Monday, August 9th, 2021

TIME: Public Session – 6:00 p.m.

LOCATION:

POSTING: This agenda was posted prior to 4:00 p.m. on August 6th, 2021

I. CALL TO ORDER

II. ROLL CALL

Hugh A. Bialecki DMD, Chair
Lawrence Mainez, Board Member
Jenny Hueter, General Manager
Rick De Prisco, Finance Manager

III. AGENDA POSTING CERTIFICATION

IV. PUBLIC COMMENTS

This is the opportunity for members of the public to address the Board of Directors on issues that do not appear on the agenda. For items included in the agenda, public comments will be addressed at the time the item is up for discussion on the agenda.

Members of the public wishing to address the board should email their Request to Speak to jhueter@rim-rec.org by 5:00 pm on the day of the Board Meeting. In the subject line, please write "Request to Speak" when sending your email.

Please include your name, the item(s) you wish to comment. The General Manager will call the speakers in turn and each speaker will be limited to 3 minutes, per Government Code 54954.3 (a - c) with 30 minutes being allowed for all comments. Any public comment beyond the initial 30 minutes may be heard at the conclusion of the agenda. The Chairperson has the discretion to lengthen or shorten the allotted times. State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

V. DISCUSSION SESSION

1. Review Bids for Artificial Turf in Arrowbear Ball Field/ Per Capita Grant Funding
2. Review Updated T-Mobile Lease Agreement
3. Review Possible Lease with Woodlands Church at LGEC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Carly Korn, Administrative Assistant, at (909) 337-7275. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II) District agendas are posted at least 72 hours in advance of regular meetings on the front window at the District Office, 26577 State Highway 18, Rim Forest. District agendas are emailed to the Mountain News, The Alpine Mountaineer, and the Mountain Lifestyle at least 72 hours in advance of regular meetings. Regular meetings are held on the fourth Monday of each month unless otherwise posted.

VI. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Carly Korn, Administrative Assistant, at (909) 337-7275. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II) District agendas are posted at least 72 hours in advance of regular meetings on the front window at the District Office, 26577 State Highway 18, Rim Forest. District agendas are emailed to the Mountain News, The Alpine Mountaineer, and the Mountain Lifestyle at least 72 hours in advance of regular meetings. Regular meetings are held on the fourth Monday of each month unless otherwise posted.