



# Rim of the World Recreation and Park District Finance Committee Meeting

**DATE:** Monday, May 12, 2025

**TIME:** Public Session – 6:00 PM

**Location:** District Office – 26577 State Hwy 18 Rimforest, CA 92378

**POSTING:** This agenda was posted prior to 4:00 PM on May 9, 2025

## **I. CALL TO ORDER**

## **II. ROLL CALL**

James G. White, Board Member	-----
Lawrence Mainez, Board Member	-----
Jenny Hueter, General Manager	-----
Michele Bryer, 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 fill out a "Request to Speak" form found at the entrance of the board room and give that form to the General Manager. The Chairman will call the speakers in turn and each speaker will be limited to 3 minutes, per Government Code 54954.3 (a - c), with a total of 30 minutes being allowed for all comments. State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

The Board may respond to public comments only to refer to staff or ask to place the matter on a future agenda.

## **V. DISCUSSION SESSION**

1. Site Tour and Discussion – Financial Impact of Park District Property at 26571 State Hwy 18, Rimforest, CA 92378
2. Review of Proposed FY 25-26 Budget
3. Review of Proposed Fee Schedule for FY 25-26
4. Review of Capital Improvement Plan
5. Review of Board of Directors Budget Overrun Policy

## **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. Regular Board of Directors meetings are held on the fourth Monday of each month unless otherwise posted.