

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA**
WEDNESDAY, FEBRUARY 14, 2018, 1:00 PM
CANYON VIEW COMMUNITY CENTER, 471 MAIDU DRIVE
AUBURN, CA 95603

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.

1.0 CALL TO ORDER

Gray ____ LYNCH ____

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

3.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from the January 17, 2018 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Resolution to Prepare Atwood III Engineer's Report for FY 2018/2019

Consideration of Resolution Number 2018-01 directing SCI Consulting Group to prepare the Engineer's Report for Fiscal Year 2018-19 for the continuation of the annual assessments for the "Atwood Ranch III Landscaping and Lighting Assessment District."

Discussion items:

1. Updated Bike Park DRAFT Site Plan.
2. 2017 – 2018 Project Activity Report.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH
ADJOURNMENT**

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board