

**AUBURN AREA RECREATION AND PARK DISTRICT  
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA**

**MONDAY, OCTOBER 16, 2017, 4:00 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 \_\_\_\_ Ferris \_\_\_\_

**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 September 18, 2017 Acquisition & Development Meeting**

**Recommendation:** Review and approve minutes.

**4.2 ARD Large Projects and Future Project Lists; Abandoning the Bell Road Project**

Shall the Auburn Area Recreation and Park District (ARD) make adjustments to the 5-Year Capital Improvement Project List, specifically the removal of the Bell Road project from the list?

**4.3 Amending 2017/2018 Project List**

Shall the Auburn Recreation District amend the existing 2017/2018 Project List to coincide with the FY 17/18 Budget Revision?

**Discussion item:**

1. 2017 – 2018 Project List.

**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