

**NOTICE AND AGENDA FOR THE SPECIAL MEETING OF  
MONTE RIO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS**

**MONDAY, JUNE 26, 2013, 8:30 A.M.  
MONTE RIO COMMUNITY CENTER  
20488 HWY 116, MONTE RIO, CA 95462**

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment." All matters requiring a response of action by the Board will be placed on the agenda for the next regular meeting. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Board president specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate in the meeting, please contact Diane DeMartini at 707-865-2487, or [diane@mrrpd.org](mailto:diane@mrrpd.org) at least one week preceding the meeting. We will attempt to accommodate your disability.

**1. Call to Order**

**2. Roll Call & Approval of the June 26, 2013 Agenda.**

**Public Comment:** Items not on the agenda are limited to 3 minutes. Matters requiring discussion or action by the Board will be placed on the agenda for the next regular meeting.

**3. Old Business: None**

**4. New Business:**

- A. 2013/2014 Preliminary Budget – Creekside Park**
- B. 2013/2014 Appropriation Limit – Creekside Park**
- C. Possible Brown Act Violation**

**5. Reports & Information:**

**6. Correspondence – None**

**7. Action Items:** A motion will be made and seconded for each item followed by Board discussion. The item will then be opened for public discussion. Public comment will then close. Final discussion of the item by the Board will take place with no public interruption. The Board will then vote.

- A. 2013/2014 Preliminary Budget – Creekside Park – Roll Call Vote**
- B. 2013/2014 Appropriation Limit – Creekside Park – Roll Call Vote**

**8. Review Monthly Accounts Payable**

**9. Next Meeting/Adjournment**