

Agenda
Boulder Creek Recreation and Park District Board of Directors
Regular Meeting Thursday June 20,2024

Location: 13333 Middleton Ave. Boulder Creek

1. Pledge of Allegiance

2. Call to Order and Roll Call

3. Mission Statement: To provide quality programs and services through the provision of facilities, parks, and activities which enrich and improve the quality of life for people living in our community.

4. Open Time for Public Expression - Non-Agenda Items (limit: three minutes per person). *While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.*

---CONSENT AGENDA---

5. Approval of the Minutes of May 16, 2024.

6. Approval of Bills

7. Correspondence

- a. CAPRI Safety Line
- b. BC Fire District

8. Action on the consent agenda

9. Staff Report

---REGULAR AGENDA---

New Business

10. Action/ Discussion: Approve Resolution 01-24 Proposed Budget for FY 24-25.
(Staff)

11. Action/ Discussion: Approve Resolution 02-24 Attachment D, to Notify the County clerk of BCRPD Board Positions to be Filled and Transmittal of Map and Boundaries by July 3, 2024. (Staff)

12. Action/ Discussion: Approve the creation of the BC Fire Protection District & BCRPD planning sub-committee, to work on short and long term agreements. (Galt)

I certify that on Monday June 17 , 2024 posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Boulder Creek Recreation and Park District, said time being at least 72 hours in advance of the meeting of the Board of Directors (GC 54945.2) Effective at Boulder Creek, CA on June 10,2024.

Hallie Greene, District Manager BCRPD

Documents and materials relating to an open session item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection and copying at: 13333 Middleton Ave. Boulder Creek, CA, during normal business hours. In compliance with the Americans with Disabilities Act, if you need any accommodations to participate in this meeting, please contact BCRPD staff at (831-338-4144)