**BOARD OF DIRECTORS REGULAR MEETING**

Thursday, May 22, 2025 – 4:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711

Agenda posted prior to 4:00 PM Monday, May 19

**BOARD MEMBERS CARD STAFF**

Tom Lando, Chair Annabel Grimm, General Manager

Dave Donnan, Vice Chair Phil Aviles, Finance Manager

Michael McGinnis Holli Drobny, Administrative Director

Christopher Norden Erin Morrissey, Recreation Director

Jason Roye Scott Schumann, Parks and Facilities Director

**LEGAL COUNSEL**

Jackson Glick, Sac Valley Law

**A G E N D A**

**Zoom Meeting Information:**

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

1. **CALL TO ORDER**
	1. Roll Call
2. **PUBLIC COMMENTS**

*Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.*

1. **CONSENT AGENDA** *Action Requested: Board of Directors approve the consent agenda.*
	1. Minutes of the Regular Meeting of the Board of Directors on April 22, 2025
	2. Minutes of the Special Meeting of the Board of Directors on May 15, 2025
	3. April Monthly Financial Report (Staff Report FI-25-011)
2. **REGULAR AGENDA**
	1. Committee Report Out – *Information provided/possible action*
		1. Finance Committee
		2. Facility Committee (Meeting Summary)
	2. Establishing Appropriations Limits for Fiscal Year 2025-2026 (Staff Report FI-25-011 and Resolution 25-005) *Action Requested: Board of Directors adopt Resolution 25-005 establishing Appropriations Limits for the 2025-2026 Fiscal Year.*

Establishing annual appropriation limits for Special Districts, as required by Proposition 4, authorizes a limit of funds to be spent by the District.

* 1. Items Removed from the Consent Agenda
1. **NEW BUSINESS**
	1. TITLE (Staff Report 25-XXX) - *Action Requested:*

Description

1. **DIRECTOR COMMENTS**

Opportunity for the Board to comment on items not listed on the agenda.

1. **STAFF COMMENTS**

Opportunity for District Staff to comment on items not listed on the agenda.

Recreation Update (Staff Report 25-XXX)

Parks and Facilities Update (Staff Report 25-XXX)

General Manager Update (Staff Report 25-XXX)

1. **ADJOURNMENT**

Adjourn to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.