

SECTION 3 **CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting for August 25, 2011.
2. Acceptance of operation reports for September 2011.

SECTION 4 **ADMINISTRATION BUSINESS**

3. By motion, approve Resolution No. 11-013 to prepare and submit an application requesting grant funds from the California Natural Resources Agency under the River Parkways Grant Program authorized by Proposition 84, and to accept said funds if awarded. Report
4. By motion, approve the amended Sunrise Recreation and Park District 2011-12 Final District Budgets (338A & 338B) and forward to the Board of Supervisors for final adoption. Report 338A Report 338B
5. By Motion, authorize the District Administrator to award the bid for construction at Twin Creeks Park to the lowest responsive bidder and execute a contract. Report

SECTION 5 **ITEMS FROM THE ADVISORY BOARD**

1. The next sub committee meetings are scheduled for October 2011 as follows:

Operations/Administration

Rod Glover and Lisbeth Gray Tuesday, October 11 at 3:30 pm

Finance/Development/Recreation

Jodi Tarr and Tony Markarczyk Tuesday, October 11 at 4:15 pm

Board Chair

Kristen Buccellato – Monday, October 17 at 3:00 pm

SECTION 6 **ADJOURNMENT**



The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District was posted in the following listed sites before the close of business at 5:00 pm on the Friday preceding the meeting.

1. Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
2. Foothill Community Center, 5510 Diablo Drive, Sacramento, CA
3. Crosswoods Community Center, 6742 Auburn Blvd., Sacramento, CA
4. City of Citrus Heights, 6237 Fountain Square Drive, Citrus Heights
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library