

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. **STAFF REPORT**

Board Action: Gray/Glover

RESOLUTION

Ayes: Buccellato, Glover, Gray, Markarczyk

Noes: 0

Absent: Tarr

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.

STAFF REPORT FINAL BUDGET SUMMARY

Board Action: Glover/Makarczyk

Ayes: Buccellato, Glover, Gray, Makarczyk

STAFF REPORT

STAFF REPORT

Noes: 0

Absent: Tarr

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.

STAFF REPORT

Board Action: Gray/Makarczyk

Ayes: Buccellato, Glover, Gray, Makarczyk

Noes: 0

Absent: Tarr

SECTION 5

ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for October 2011.

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