

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
February 28, 2022
5:00PM CLOSED SESSION
6:00PM OPEN SESSION
Bayley Barn Auditorium 4300 Highway 49, Pilot Hill
MINUTES**

CALL TO ORDER – OPEN SESSION – 5:00pm Call to Order by Chair Syversen.

ATTENDANCE: Present: Adams, Syversen, Taylor **Absent:** Gillard, Stigen

COMMENT ON CLOSED SESSION ITEMS: No Comment

CONVENE TO CLOSED SESSION FOR THE FOLLOWING PURPOSES

To meet with legal counsel regarding pending litigation: GDRD v. Byrd et al., El Dorado County Superior Court, Case No. PC 20210234 (Government Code section 54956.9 (d)(1))

RECONVENE TO OPEN SESSION: 6:00pm

ANNOUNCEMENT: Nothing to report from Closed Session

ADOPTION OF AGENDA

Action: M/S/V/Adams/Taylor/3-0-0-2 Ayes: Adams, Syversen, Taylor /Noes: none; Abstention: none; Absent: Gillard, Stigen / to approve the agenda as published.

PUBLIC COMMENT: None

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS – A Report with oral highlights was received from the General Manager, Jacqui Brunton on community service items and Mark Koontz, BOMUSD Facilities and Maintenance Director regarding parks and maintenance issues.

ACTION ITEMS:

1. Community Partnership Program action items:

a. Approval of renewal or modification of various Community Partner Program agreements:

Action: M/S/V/Adams/Taylor/3-0-0-2 Ayes: Syversen, Taylor, Adams /Noes: none; Abstention: none; Absent: Gillard, Stigen / to renew the Community Partner Agreements for Garden Valley Community Association and American River Folk Society.

b. Consider any new Community Partner Program agreement – None

c. Consider any Community Partner Program Policy modifications - None

2. Approval of Beam Field Play Structure Rotary Grant

Action: M/S/V/Taylor/Adams/3-0-0-2 Ayes: Syversen, Taylor, Adams/ Noes: none; Abstention: none; Absent: Gillard, Stigen/ to grant final approval of the Rotary playground project and approval to proceed with the project at Beam Field.

3. Greenwood Park Property Boundary

NO ACTION

PLANNING COMMENTS

NO ACTION

CONSENT AGENDA

Items listed under the consent agenda are considered by the Board to be routine in nature and will be enacted in one motion unless an audience member or Board member requests otherwise, in which case, the item will be removed for separate consideration.

- A. Approve the payment of Claim Vouchers on 2/2/22 in the amount of \$5051.13, on 2/3/22 in the amount of \$4,862.33, on 2/15/22 in the amount of \$2,772.46.
- B. Recognize total revenue deposits 1/26/22 of \$10,421.25; \$2,418.09 in program revenue, \$7,532.16 in GDRD facility rental, \$471.00 in Community Partner Event Fees.
- C. Approve the minutes for past meetings
- D. Receive Monthly Financial Report

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MINUTES**

CALL TO ORDER – OPEN SESSION – 5:03pm Call to Order by Chair Syversen.

ATTENDANCE: Present: Adams, Taylor, Syversen Absent: Gillard, Stigen

COMMENT FROM PUBLIC RE: CLOSED SESSION - None

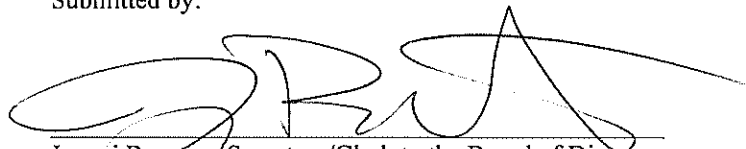
CONVENE TO CLOSED SESSION FOR THE FOLLOWING PURPOSES

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RECONVENE TO OPEN SESSION: 5:36pm

Action: Announcement: Nothing to report.

Submitted by:



Jacqui Brunton, Secretary/Clerk to the Board of Directors