

Tahoe Paradise Resort Improvement District Board of Directors

Notice & Agenda

Special Board Meeting -- **Thursday– August 31st, 2017 6 - 8 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

Tahoe Paradise Resort Improvement District's Clubhouse is in compliance with the access requirements of the Americans with Disabilities Act. Any person with special needs or who desires further information regarding any matter on the agenda may contact Judi McCallum at 1(800) 621-6577. This agenda was posted at the following location in compliance with the California Open Meeting Law - Tahoe Paradise Resort Improvement District

MEETING AGENDA

1. CALL TO ORDER AND CONFIRMATION OF QUORUM

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

4. OPEN FORUM *(Note: Open Forum is the public's opportunity to address the board on items of public interest not on the agenda. Any member of public will be allowed up to 2 minutes to speak. In accordance to California's Brown Act (Open Meeting law), no discussion or action may be taken on items raised during Open Forum. The public will be giving the opportunity to address the board on items appearing on the agenda after the board has discussed the item and before such time as a vote is taken. Each member of the public will have up to 3 minutes to talk on agenzized items.*

5. CLAIMS PAYMENT–Peter

6. PARK RULES AND REGULATIONS - Peter/Sue

7. COMMITTEE REPORTS - Committee Chairs

8. DISCUSSION AND ACTION

1. Cell Tower presentation with Verizon - *Board*
2. Beach project, deck, ADA and ADA Parking, contractor selection/Budget- *Joe/Victor*
3. Audit Requirements and Estimate - *Pete*
4. Snow Removal Contract - *Pete*
5. Storage container/storage shed purchase *Pete/Joe*
6. Community Park Projects List for RFP or donation on our website - *Victor*
7. Park Host Summer 2018/Pad, Electric and Sewer Project - *Victor*
8. Horse Access through park - *Board*
9. Tennis court resurfacing, court 1 rehab -*Board*
10. Music in the park program, summer 2018–*Board*
11. Sign program for park update - *Judy/Greg/Victor*
12. Grants update (including ADA) – *Judy/Joe/Pete*
13. Additional bathroom project for lower park- *Board*
14. Secretary/College Intern- *Board*
15. Master plan update – *Pete*
16. Possible Declaration of M-25 vehicle as worthless

9. BOARD MEMBER COMMENTS- Board

10. FUTURE BOARD MEETING DATES –Next Board Meeting: September 28th?.

11. ADJOURNMENT