

A G E N D A
SPECIAL Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
July 29, 2004
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

PLEDGE TO FLAG

ROLL CALL

PUBLIC COMMENTS (Note: Items from the Public not listed on the Posted Agenda)

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

None.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report
- 3.2 Committee Reports
 - 1. Special Events Committee Meeting - 07/26/04
 - 2. *Ad Hoc* General Park Improvements Committee - 07/26/04
 - 3. Trails & Arenas Committee - 07/26/04

4.0 BOARD ACTION ITEMS

- 4.1 **PUBLIC HEARING, RESOLUTIONS NO. 2004-26, 27 & 28, ADOPTION OF ENGINEERS REPORT, AGREEMENT WITH BREHM HOMES FOR COMMUNITY FACILITIES NO. 2004-2**
- 4.2 **PROPOSAL FOR AUDIT SERVICES FOR FISCAL YEAR ENDING 2003/04**

5.0 BOARD COMMENTS

AGENDA
MEETING OF 07/29/04
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6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Restroom Standards
2. Personnel Manual (Amendments)
3. I-15 Corridor Agreements
4. Policies for Neighborhood Parks
5. Agreement with Chuck Cox for Water Services
6. Grants and Joint Ventures

7.0 COMMITTEE MEETINGS _____

1. Recreation / Facilities Policy Committee Meeting (08/03/04) - 5p.m.
2. Budget / Personnel Committee Meeting (08/03/04) - 6:30 p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, August 12, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the Jurupa Area Recreation and Park District Offices, (909) 361-2090. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting. (28 8 CFR 3.102-35.104 ADA Title II)