AGENDA
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
August 25, 2005
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION ***6:00 p.m.-7:30 p.m.*** *(Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned)*

1. Ribbon Cutting Ceremony for Limonite Meadows Park
2. Reimbursable Agreement with Emerald Meadows
3. District Wide CFDs
4. Jerry Schonfeld – Sport Complex (Bell town)
5. General Park /Recreation Issues may include but not limited to park parking.

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE AUGUST 11, 2005 BOARD MEETING MINUTES.

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE ELEVEN MONTHS ENDING JUNE 30, 2005

2.3 APPROVAL OF THE (Preliminary) FINANCIAL STATEMENTS FOR THE ONE MONTH ENDING JULY 31, 2005

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

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, (951) 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)

3.2 COMMITTEE REPORTS

1. Ad Hoc (Jurupa Com) Committee Meeting – 08/17/05
2. Recreation Facilities/Policy Committee Meeting – 08/22/05
3. Strategic Planning Committee Meeting – 08/23/05

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

5.0 BOARD ACTION ITEMS

5.1 REIMBURSEMENT AGREEMENT FOR PAYMENT OF EXPENSES IN PROPOSED ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT NO. 2005-3 WITH THE FIRM OF EMERALD MEADOWS RANCH, INC. FOR THE PURPOSES OF MITIGATION TO LAND PLANNING ISSUES FOR SPECIFIC PLAN 337

5.2 ACCEPT AND RECEIVE THE 2003-2004 AUDITED FINANCIAL STATEMENTS REPORT FROM THE FIRMS OF TEAMAN, RAMIREZ & SMITH, INC.

5.3 PARK MAINTENANCE SUPERVISOR

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

1. *Pursuant to Section 54956.8*
   CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Property: APN: 178-160-006/178-160-007/178-160-012
   Negotiating Parties: Dan Rodriguez, General Manager and John Bukowski, Coldwell Banker

2. *Pursuant to Section 54956.9 (c)*
   CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Number of Potential Cases: One (1)

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Agreement with Chuck Cox (Easement)
2. Parks and Trails Master Plan

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, (951) 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)

9.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (08/29/05) - 7 p.m.
2. Park Maintenance System Committee Meeting (08/31/05) – 6 p.m.
3. Ad Hoc (Casino Night) Committee Meeting (09/06/05) – 4 p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on ***Thursday, September 8, 2005*** (7:30 p.m.) Jurupa Community Center, 4810 Pedley, 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, (951) 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)