

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
May 2, 2024
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The May 2, 2024, meeting of the Board of Directors will be conducted in person and livestreamed via a zoom link available on the CRPD website's homepage at www.crpdc.org. Board members will be physically present in the Community Room.

You may participate in the meeting by physically appearing in person at 403 W. Hillcrest Drive at 6:00 pm to provide comments.

You may also provide your comments via the zoom link at www.crpdc.org. You will be asked to speak during the public comments period or during the time the agenda item of interest to you is presented.

You may also submit your comments by email to crpdclerk@crpd.org (please indicate the agenda number in the subject line.)

To give the Board Secretary adequate time to provide your comments to the District Board Members at the meeting, please submit your comments prior to 2:00 pm the day of the meeting. Persons addressing the Board are requested to state their name and, if desired, their city of residence.

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS
Youth Outreach
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes April 18, 2024, Regular Board Meeting
 - B. Approval of Warrants
Accounts Payable Check Registers \$658,671.96
Payroll \$535,150.00
7. DEFERRED MATTERS
Public Hearing Preliminary Budget Fiscal Year 2024-25
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. Consideration of Resolution 050224-A for Landscaping Maintenance District (LMD) 92-1 (Rancho Conejo) Preliminarily Approving the

Engineer's Report for 2024-2025, Declaring Intention to Provide Annual Levy and Collection of Assessments, and Setting Time and Place for Public Hearing

- B. Consideration of Resolution 050224-B for Landscaping Maintenance District (LMD) 94-1 (Dos Vientos) Preliminarily Approving the Engineer's Report for 2024-2025, Declaring Intention to Provide Annual Levy and Collection of Assessments, and Setting Time and Place for Public Hearing
- C. Consideration of Resolution No. 050224-C Directing Preparation of the Engineer's Report, Declaring Intention to Levy Assessments for 2024-2025, Preliminarily Approving Engineer's Report for Districtwide Park Maintenance and Recreation Improvement District (62-1), and Providing for a Notice of Public Hearing

10. REPORTS AND ANNOUNCEMENTS

- A. Recreation Highlights
- B. 2023-2024 3rd Quarter Capital Improvement Program Projects Status Report
- C. Conejo Senior Volunteer Program (CSVP) Activity Report: January – March 2024

11. DEPARTMENT REPORTS

- A. Parks Division Report
- B. Recreation Division Report
- C. Management Services Division Report
- D. General Manager's Report
- E. Director's Reports and Follow-up Reports on Meetings/Conferences Attended

12. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS

13. ITEMS FROM THE PUBLIC

14. EXECUTIVE CLOSED SESSION

15. ADJOURN

In compliance with the Americans with Disabilities Act, upon request, the agenda can be made available in appropriate alternative formats to persons with a disability, or if special assistance is needed to participate in this meeting, please contact the Administrator, Parks and Planning at (805) 495-6471. A 48-hour notification will enable the District to make reasonable arrangements to ensure accessibility to the meeting or materials.