

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 4, 2026
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The June 4, 2026, 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.crpd.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.crpd.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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes of May 21, 2026, Regular Board Meeting
 - B. Approval of Warrants
Accounts Payable Check Registers \$773,944.80
Payroll \$592,834.08
7. DEFERRED MATTERS
 - A. Public Hearing - Fiscal Year (FY) 2026-27 Proposed Operating & Capital Budget
 - B. Public Hearing to Consider Adoption of Resolution No. 060426-A Ordering the Levy of the Annual Assessment for Landscape Maintenance District 92-1

- C. Public Hearing to Consider Adoption of Resolution No. 060426-B Ordering the Levy of the Annual Assessment for Landscape Maintenance District 94-1 (Dos Vientos)
 - D. Public Hearing to Consider Adoption of Resolution No. 060426-C Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2026-27 (Districtwide Assessment AD 62-1)
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
- A. Resolution No. 060426-D Approving the Conejo Recreation and Park District Debt Management Policy and Post-Issuance Compliance Procedures
 - B. Resolution No. 060426-E Authorizing Site Lease and Lease Agreement with the Mountains Recreation and Conservation Authority (MRCA) in connection with the District's purchase of 401/403 West Hillcrest Drive buildings and approximately 60 acres of "Fireworks Hill" from the City of Thousand Oaks, lease-leaseback financing, and approval of the Term Sheet from Webster Public Finance Corporation, as lender (Lender)
10. REPORTS AND ANNOUNCEMENTS
- A. Capital Improvements Fund Grant
 - B. Investment Report – March 2026
 - C. Park Dedication Fees
 - D. Recreation Highlights
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 Director, 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.