



**AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING – HYBRID**

Thursday, March 9, 2023, 5PM

**Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Via Teleconferencing, To Join:

<https://us02web.zoom.us/j/82851163696?pwd=a2o0OGt3YW9Rb2tVZ2NUK1hpcWhJQT09>

Meeting ID: 828 5116 3696

Passcode: 864133

Directors: Carroll, Ives, Levine, and Ross

CALL TO ORDER AND ROLL CALL

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT

JURISDICTION ON THIS AGENDA ONLY- *Members of the public may address the Board on District topics for items listed on this Agenda only. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

ACTION ITEMS:

1. GENERAL OBLIGATION BONDS, RESOLUTION NO. CP-03092023-01 (Blondino/Jon Isom)

Recommendation to adopt Resolution No.CP-03092023-01; an amended and restated resolution authorizing the issuance and sale of Election of 2022 General Obligation Bonds, Series 2023, and approving related documents and actions with respect thereto.

Proposed: Approve Staff Recommendation

2. DEBT MANAGEMENT POLICY (Penney/Jon Isom)

Recommendation to adopt a Debt Management Policy to address management, goals, and objectives; purposes for which debt may be issued, types of debt, and the relationship of debt to the Capital Improvement Program and Budget, and Internal Control Procedures.

Proposed: Approve Staff Recommendation

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, March 16, 2023, at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

ADJOURNMENT

Posted on March 8, 2023 by:

Ingrid S. Penney, Administrative Services Manager for:
Clerk of the Advisory Board of Directors

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office by emailing: info@carmichaelpark.com at least 72 hours before the meeting if you require such modification or accommodation.