



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

**Wednesday, August 2, 2023, 6:30PM**

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

**Via Teleconferencing, To Join:**

<https://us02web.zoom.us/j/84756606429?pwd=c21WZ2ZwOVd6dGpQU2RxREFaSHVQZz09>

**Meeting ID: 847 5660 6429  
Passcode: 042853**

Directors: Carroll, Ives, Leavitt, 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 ITEM:**

**1. FY2023-24 ADJUSTMENTS TO RECOMMENDED BUDGET PROPOSALS (Blondino/Penney)**

Recommendation to approve adjustments to the FY2023-24 Recommended Budget proposals for:

- Carmichael RPD General Fund 337A totaling \$7,621,110; Revenues and Expenditures to fund Operations, CIP, Equipment, Contingency, and Unrestricted Reserve;
- Assessment Fund 337B totaling \$171,603; Interfund Transfer of Fund Balance to General Fund 337A;
- Capital Project Fund 337L: \$9,875,217 (A-1 Tax Exempt: \$5,404,924); (A-2 Taxable: \$4,470,293); CIP List
- Debt Service Fund 337M (Tax Exempt): \$405,281; Revenues and expenditures sufficient to cover Interest only payment due;
- Debt Service Fund 337N (Taxable): \$1,027,250; Revenues and expenditures sufficient to cover Interest only payment due and reserve for principal payments beginning in 2024;

for final approval and adoption by the County Board of Supervisors;  
delegate the District Administrator to initiate Request for Proposals/Qualifications as required or necessary.

**Proposed: Approve Budget Committee and Staff Recommendation**

**TIME AND PLACE OF NEXT MEETING:**

**1. Regular Meeting**

Proposed: Thursday, August 17, 2023 at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

**ADJOURNMENT**

Posted on August 1, 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](mailto:info@carmichaelpark.com) at least 72 hours before the meeting if you require such modification or accommodation.