



## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

**Roman Aguilar** *President*  
**Shawna Irish** *Vice President*  
**Jose Gonzalez** *Director*  
**James Roberts** *Director*  
**Kelly Gregg** *Director*

**Nicolas Chavez** *General Manager*

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**HESPERIA RECREATION AND PARK DISTRICT**  
**Wednesday, November 17, 2021 - 6:00 P.M.**  
**Lime Street Park Community Center**  
**16292 Lime Street, Hesperia, CA 92345**

### AGENDA

#### CALL TO ORDER

- a. Attendance

#### FLAG SALUTE

#### MESSAGE TO THE PUBLIC/PUBLIC COMMENTS

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address, if you wish, before addressing the Board. Please limit your comments to five minutes per speaker.

Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

#### CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, November 10, 2021

#### DISCUSSION/ACTION ITEMS

- B. **PUBLIC HEARING Continued From November 10, 2021, Regular Meeting -**  
Establishment of Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)

B-1) Approval of Resolution No. 21-11-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Formation of

Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)

B-2) Approval of Resolution No. 21-11-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Calling Special Landowner Election for Community Facilities District No 2021-1 (Maintenance Services)

B-3) Approval of Resolution No. 21-11-05, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien. Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)

B-4) Introduce, Waiving Reading in Full and Schedule of Second Reading and Consideration of Adoption of Ordinance No. 21-01, and Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2021-1 (Maintenance Services)

C. Discuss Harris Homes Development Rates

D. Discussion and Possible Action, Forming a HRPD Development Committee

E. Discussion and Possible Action, Allowing HARD Foundation Director, James Blocker, to Create a Hesperia Rodeo Committee with Community Organizations and Stakeholders

### **SPECIAL REPORTS**

None

### **CLOSED SESSION ITEMS**

None

### **ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for December 8, 2021, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

### **ADJOURNMENT**

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting to inform us of your

particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Board Meeting documents can be reviewed by the public at the District Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.