



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*

HESPERIA RECREATION AND PARK DISTRICT

Monday, January 3, 2022 - 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.

This special meeting will not include comments on items not on the Agenda.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- A. **PUBLIC HEARING** - Establishment of Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services)

A-1) Approval of Resolution No. 22-01-01, 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. 2022-1 (Maintenance Services)

A-2) Approval of Resolution No. 22-01-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Calling Special Landowner Election for Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2022-1 (Maintenance Services)

A-3) Approval of Resolution No. 22-01-03, 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. 2022-1 (Maintenance Services)

A-4) Introduce, Waiving Reading in Full and Schedule of Second Reading and Consideration of Adoption of Ordinance No. 22-01, and Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Community Facilities District. Hesperia Recreation and Park District Community Facilities District 2022-1 (Maintenance Services)

B. Discussion and Possible Approval, Temporary Finance Manager/CFO Contracted Rates Through a Temporary Agency

SPECIAL REPORTS

None

CLOSED SESSION ITEMS

None

RETURN FROM CLOSED SESSION: REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for January 12, 2022, 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.