

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
December 27, 2022**

**MINUTES**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by Vice President Roberts at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL  
ATTENDANCE**

<b>BOARD PRESENT:</b>	Aguilar, Irish, Gonzalez, Roberts
<b>BOARD ABSENT:</b>	Gregg
<b>STAFF PRESENT:</b>	Woolley, Garcia, Darling
<b>OTHER:</b>	Cindy Prothro, Consultant

**FLAG SALUTE**

The Flag Salute was led by Vice President Roberts.

**PROCLAMATIONS AND PRESENTATIONS**

None.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

None.

**CONSENT ITEMS**

None.

**DISCUSSION/ACTION ITEMS**

**A. Approve Finding of Need to Carry Forward Unspent 2017 Development Impact Fees**

**MOTION:** It was moved by Director Irish and seconded by Director Aguilar to approve the finding of need to carry forward unspent 2017 Development Impact Fees. The motion passed by the following roll call vote:

<b>AYES:</b>	Irish, Gonzalez, Roberts, Aguilar
<b>NOES:</b>	None
<b>ABSENT:</b>	Gregg
<b>ABSTAIN:</b>	None

**CLOSED SESSION ITEMS**

None.

**REPORT FROM CLOSED SESSION, IF ANY**

None.

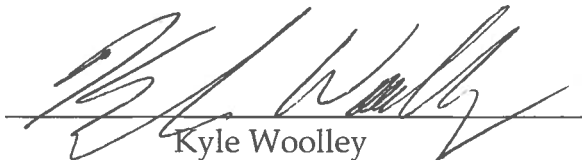
**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, January 11, 2023, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**


The meeting was adjourned by declaration by Vice President Roberts at 6:19 p.m.

Respectfully submitted,



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Kyle Woolley  
General Manager



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Karabeth Garcia  
Board Secretary/Clerk of the Board