

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
Monday, November 29, 2021 - 6:00 p.m.**

**MINUTES**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Aguilar 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>	Gonzalez, Roberts, Gregg, Irish, Aguilar
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Chavez, Campbell, Garcia
<b>OTHER:</b>	Sara Mares, NBS

**FLAG SALUTE**

The Flag Salute was led by Director Gonzalez.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

None

**DISCUSSION/ACTION ITEMS**

- A. Approval of Resolution No. 21-11-06, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring its Intention to Establish a Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services)**

**MOTION:** It was moved by Director Gregg and seconded by Director Gonzalez to approve Resolution No. 21-11-06, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring its Intention to Establish a Community Facilities District. Hesperia Recreation and Park District Community Facilities District No. 2021-1 (Maintenance Services). The motion passed by the following roll call vote:

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

**SPECIAL REPORTS**

None

**CLOSED SESSION ITEMS**

None

**REPORT FROM CLOSED SESSION, IF ANY**

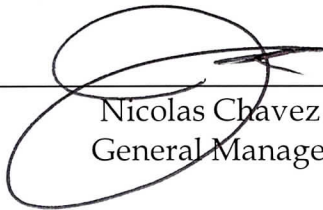
**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, 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**

The meeting was adjourned by declaration by President Aguilar at 6:38 p.m.

Respectfully submitted,



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Nicolas Chavez  
General Manager



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Karabeth Garcia  
Board Secretary/Clerk of the Board