



## BOARD OF DIRECTORS SPECIAL MEETING

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

*Kyle Woolley General Manager*

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### HESPERIA RECREATION AND PARK DISTRICT

Tuesday, February 20, 2024 - 6:00 p.m.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA 92345

### AGENDA

**THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE BY DIALING:**

**+1 (312) 757-3121, ACCESS CODE: 659-657-549**

**OR, JOIN THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE:**

<https://meet.goto.com/659657549>

**PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK**

#### CALL TO ORDER

- a. Attendance

#### FLAG SALUTE

#### MESSAGE TO THE PUBLIC/PUBLIC COMMENTS

Welcome to this Board of Director's Special Meeting. The Board encourages public participation. If you desire to address the Board on any 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.

#### CONSENT ITEMS

- A. Consideration of Interim General Counsel Contract with Bracy Hawkins Law, P.C.
- B. Consideration of Special Counsel Contract with Steve A. Filarsky, Attorney at Law

#### DISCUSSION/ACTION ITEMS

None

#### CLOSED SESSION ITEMS

None

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for February 28, 2024, 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.