

MINUTES

Cameron Park Community Services District Board of Directors Special Meeting February 4, 2004

A special meeting of the Board of Directors of the Cameron Park Community Services District was held on Wednesday, February 4, 2004, at 7:00 p.m., at 2650 Cameron Park Drive, Suite 170, Cameron Park, California.

CALL TO ORDER: President Johnson called the meeting to order at 7:05 p.m.

ROLL CALL:

Present – President Johnson, Vice President Clarke, Directors Cater, Ryan, and Gerger

OPEN FORUM

President Johnson asked if anyone in the audience wanted to speak on any item not on the agenda and there were no requests.

1. **SKATE PARK OPERATIONS:** A verbal update will be provided by Bob Gilbert, Recreation Supervisor regarding the liability insurance.
Action: There was a motion by Gerger 2nd by Clarke to approve the contract with corrections as noted in the agreement that Mr. Gilbert provided and authorize the Board President to sign said agreement.
Vote: Ayes: Johnson, Clarke, Cater, Ryan, Gerger Noes: None
2. **COMMUNITY CENTER:**
Report from Community Center Research Committee to retain an architect for the community center.
Action: There was a motion by Clarke 2nd by Gerger to accept the recommendation of the Community Center Research Committee to appoint Carlton-WLC as the architects for the proposed community center, and have the districts legal counsel, Bob Biegler, review and evaluate the contract, bringing it back to the board for final action at the next board meeting 2/18/04.
Vote: Ayes: Johnson, Clarke, Cater, Ryan, Gerger Noes: None

MATTERS TO AND FROM DIRECTORS:

Director Johnson gave a brief update on the Taurus
Director Clarke gave a brief update on the three can refuse collection and our annual cleanup date that is scheduled for Saturday, April 24, 2004, from 9:00 a.m. -2:00 p.m.

ADJOURNMENT: The Board adjourned at 8:30 p.m.

Attest:

President, Board of Directors

Acting General Manager