



# VALLEY CENTER PARKS & RECREATION DISTRICT

*Established 1966*

28246 Lilac Road ♦ PO Box 141

Valley Center, CA 92082

Phone (760) 749-8852 ♦ Fax (760) 749-8893

## **A G E N D A REGULAR MEETING BOARD OF DIRECTORS**

### **Room 5**

28246 Lilac Road

Valley Center, CA 92082

**Wednesday August 20, 2014**

**3:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CHANGES TO AGENDA**

**APPROVAL OF AGENDA**

**PUBLIC COMMENTS:**

- 1. APPROVAL OF THE CONSENT AGENDA:**
  - **Minutes of the July 16, 2014 Board Meeting**
  - **Ratification of Paid Bills Report for the Period July 1 – 31, 2014**
  - **Acceptance of the Financial Statements for the Period ending July 31, 2014**
- 2. ADVANCED PLANNING UPDATE / WILL ROGERS PROPOSAL**
- 3. ESCROW UPDATE**
- 4. WESTERN DAYS / GRANT UPDATE**
- 5. VAQUEROS REPROT DEANNE SANDERS**
- 6. GENERAL MANAGERS REPORT**

A. HALL

B. ADAMS PARK/POOL/TENNIS COURT



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C. ATHLETIC FIELDS/COLE GRADE PARK/SKATE SPOT

7. **BOARD MEMBERS COMMENTS AND REPORT**

8. **ADJOURNMENT**

### AFFIDAVIT OF POSTING

I, Susanne Richmond, District Secretary of the Valley Center Parks and Recreation District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 28246 Lilac Road, Valley Center, California by 3:00 p.m. by Friday, August 15, 2014.

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Susanne Richmond, District Secretary