**Soledad-Mission Recreation District**

Special Board Meeting

October 2, 2024- 6 PM

Soledad-Mission Recreation District 570 Walker Dr. Soledad, CA 93960

**Agenda**

1. **CALL TO ORDER:**
2. **PUBLIC COMMENT & CORRESPONDENCE:**

*At this time members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda the public is invited to make comments at the time the item comes up for Board consideration or action. Public comments are limited to Three (3) minutes per speaker unless a different time limit is announced. The District also accepts written public comments or correspondence that must submitted to the Executive Director and Clerk to the Board 2 hours prior to the meeting for inclusion in this meeting. Written comments may be submitted via email* [*buildingcommunity@soledadrec.org*](mailto:buildingcommunity@soledadrec.org) *with the Specific Subject line: FOR PUBLIC COMMENT or submitted via mail addressed to Soledad-Mission Recreation District ATTN: PUBLIC COMMENT P.O. Box 1650 Soledad CA 93960. Speakers shall refrain from using profane language and other disruptive remarks or behavior which disrupts or disturbs the meeting, or risk being removed. Please contact District offices at 831.678.3745 if you have any questions.*

1. **Board Approval of Agreement for Professional Services through RS&M Design Group for Deferred Maintenance Project, and authorization of Executive Director to sign agreement on behalf of the Soledad-Mission Recreation District. ACTION**
   * 1. **Ad Hoc Committee Appointment**
2. **District Banking Resolution ACTION**
3. **Board Approval and authorization of Executive Director to sign agreement for Sale of Property and share of resources from Sale of last to Soledad Unified School District. ACTION**
4. ***Board Consideration of* agreement with Monterey County Counsel for District Legal Services, authorizing Executive Director to enter into an agreement not to exceed $8,250. ACTION**
5. **Adjournment**

**Next Regular Board Meeting October 22, 2024**