

Soledad-Mission Recreation District
Regular Board Meeting
August 26, 2025- 6 PM
The Windmill
Agenda

We strive to host inclusive, accessible meetings that enable all individuals, including individuals with disabilities, to engage fully. To request an accommodation or for inquiries about accessibility, please contact the District.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **Confirm Agenda:** **ACTION**
4. **PUBLIC COMMENT & CORRESPONDENCE:** *Limit 3 minutes per comment.*
5. **CONSENT AGENDA-** *The consent calendar includes routine items that can be approved with a single motion and vote. A member of the Board of Trustees may request that any item be pulled from the Consent Calendar for separate consideration*
 - a. **Approval of Minutes- July 22, 2025**
 - b. **Approval of Warrants- July 25, 2025 to date**
 - c. **Approval July 2025 Monthly Financial reports**
6. **BUSINESS ITEMS:**
 - a. **2023-2024 Audit**
 - i. **Virtual Meeting & presentation with Auditors**
 - ii. **2023-2024 Independent Financial Audit consideration and approval.** **ACTION**
 - b. **Award of Construction Contract: Deferred Maintenance Pool Refinishing 2025** **ACTION**
 - c. **Board consideration of financing efforts & Preliminary Analysis** **ACTION**
 - d. **Approval of Proposed Board Policies** **ACTION**
 - i. **Fixed Assets, Purchases, Expense Authorization**
 - ii. **Records Retention**
7. **EXECUTIVE DIRECTOR REPORT**
8. **TRUSTEE COMMENTS**
9. **Adjournment**