

Soledad-Mission Recreation District
Regular Board Meeting
September 23, 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. **Confirmation of Agenda** **ACTION**
4. **Public Comment and Correspondence:** *Limit 3 minutes per comment on items not appearing on agenda.*
5. **Consent Agenda:***The Consent agenda 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 agenda for separate consideration*
 - a. **Approval of Minutes:** **August 26, 2025**
 - b. **Approval of Warrants:** **August 26th 2025 to date**
 - c. **Approval of August 2025 Monthly financial Reports**
6. **Business Items:**
 - a. **Update on project Financing Efforts** **Staff Report & Information**
Virtual participation by Stefan Morton
 - i. **Board consideration and adoption of Financing Resolution 2025-09-01** **ACTION**
 - ii. **Board consideration of application for a line of credit at Mechanics Bank** **ACTION**
 - b. **Update on Feasibility Analysis of Tax Revenue Sources** **Staff Report & information**
 - c. **Update on Deferred Maintenance Project** **Staff Report & Information**
 - d. **Board consideration of the following action; authorizing of the Executive Director to enter into an agreement with McGilloway, Ray, Brown, and Kaufman for the Financial audit of Fiscal Year ending June, 30, 2025, not to exceed amount of \$20,000.** **ACTION**
7. **Operations Report**
8. **Executive Director Report:** Year End Financial Presentation
8. **TRUSTEE COMMENTS**
9. **Adjournment**