

Soledad-Mission Recreation District
Regular Board Meeting
April 28, 2026- 6 PM
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 & Roll Call**
2. **Approval of the Agenda** **ACTION**
3. **Public Comment and Correspondence- *Limit 3 minutes per comment on items not appearing on agenda.***
4. **Consent Agenda** *The consent agenda includes routine items that can be approved with a single motion and vote. A member of the Board of Directors may request that any item be pulled from the consent agenda for separate consideration* **ACTION**
 - a. **Approval of Minutes: February 24, 2026, March 31 Special Meeting Minutes.**
 - b. **Approval of Warrants: February 24 to date**
 - c. **Approval of February, March, and Quarter 3 Financial Reports**
5. **Deferred Maintenance Project update:**
 - a. **Update on Project & next steps**
 - b. **ACTION: Approve Patio Pavilion Project Estimate in the amount of \$58,000, with a 12% contingency, for a total project authorization not to exceed \$65,000.** **ACTION**
6. **District Tax Revenue Efforts** **REPORT TO BOARD**
7. **Budget Development Committee Appointment** **ACTION**
8. **Operations Report**
9. **Executive Director Report**
10. **Board Comments and Reports**
11. **Adjournment**