

Soledad-Mission Recreation District
Regular Board Meeting
April 22, 2025- 6 PM
The Windmill
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 be 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 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.*
3. **CONSENT AGENDA- (5 Minutes)** **ACTION**
 - a. Approval of Minutes- [March 25th, 2025](#)
 - b. Approval of Checklists [March 25th to date](#)
 - c. [Financial reports](#)
 - i. [Monthly March 2025](#)
 - ii. Quarterly Financial Reports
 - d. [March Operations Report](#)
 - i. Facility Repair, Replacement, Maintenance Project Report
4. **Executive Director Report** **Information & Staff Direction**
5. **FINANCIAL REPORTS** **Information & ACTION**
 - a. [Deferred Maintenance Financing options and impacts](#) **Information & Staff Direction**
 - i. Presentation by Stephen Morton
 - b. [Draft of 2025-2026 Budget](#) **Information & Staff Direction**
 - c. [Banking Resolution](#)- Mechanics Bank Language **ACTION**
6. **BUSINESS ITEMS** **Information & Action**
 - a. Board Member Reports *Any member of the Board who has represented the District at a community function or meeting will now report on said event or meeting.*
 - b. Miscellaneous **INFORMATION**
7. Items to be added to May Regular Meeting
 - a. Public Hearing Prior to Final Budget Consideration- May
8. Adjournment
9. **Executive Committee Meeting of the Soledad-Mission Recreation District.**