

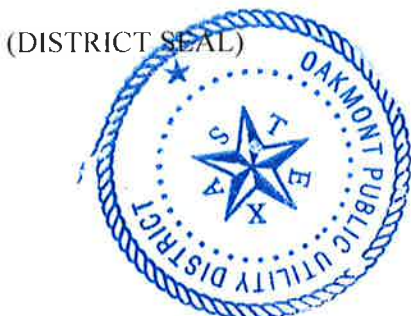
**AMENDED
OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Oakmont Public Utility District will meet in **special** session, open to the public, at **7:00 p.m.**, on **Tuesday, May 2, 2017**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Hear from the public.
2. Consider approving minutes of the recreation meeting held March 22, 2017.
3. Hear report from Recreation Center Manager, and consider acting thereon, including:
 - a. Review and consider proposal for purchase of pool furniture and pool equipment;
 - b. Review and consider approving Amended and Restated Resolution Establishing Pool Rules and Regulations;
 - c. Receive proposals and considering approving purchase and installation of audio/visual equipment in the Clubhouse;
 - d. Review and consider approving proposals for summer classes and camps;
 - e. Discuss and consider amending Resolution Regarding Clubhouse Rental Policies; and
 - f. Consider authorizing Recreation Center Manager to proceed with projects and repairs as directed by the Board.
4. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Hear update on preliminary Master Park Plan, including "outside-the-fence-facilities" draft plan; and
 - b. Approve pay estimates and change orders for construction of "inside-the-fence-facilities".
5. Hear report from Engineer and consider acting thereon, including:
 - a. Receive update on progress of the recreation center construction; and
 - b. Ratify action taken to initiate splash pad rehabilitation project and consider amending authorized budget for same.
6. Hear Directors Reports, and consider acting thereon, including:
 - a. Hear from Director Sullivan regarding recreation center and recreation center land history; and
 - b. Hear from Director Warren regarding: community events; discuss and consider taking action regarding the purchase of name badges; authorizing removal of fire lane signage; and discuss clubhouse carpeting repair or replacement.
7. Hear from Attorney and consider taking action, including:
 - a. Approve agreement for towing services and purchase of towing signs; and
 - b. Consider calling a special meeting to canvass election results.
8. Hear from the public.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice, such closed session will be held at the date, hour and place given in this Notice concerning any all subjects for any and all purposes permitted by V.T.C.A. Government Code, Chapter 551, including but not limited to pending or contemplated litigation, security matters and devices, personnel matters, real estate transactions or a private consultation with the attorney for the District on any or all subjects or matters authorized by law.

EXECUTED this 27th day of April, 2017.



OAKMONT PUBLIC UTILITY DISTRICT

By: _____

Mallory J. Craig
Mallory J. Craig
Coats Rose, P.C.
Attorneys for the District