

**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
PARKS AND RECREATION**

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 **regular** session, open to the public, at **7:00 p.m.**, on **Wednesday, July 26, 2017**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Consider approving minutes of the recreation meeting held June 28, 2017.
2. Hear report from Recreation Center Manager, and consider acting thereon, including:
 - a. Consider approving Amended and Restated Order Adopting Non-Resident Auburn Lakes Recreation Center, Fitness Center, and Swimming Pool Annual Fees.
 - b. Review and consider approving proposals for purchase of recreation equipment, repairs to facilities, and/or authorizing camps and activities; and
 - c. Consider authorizing Recreation Center Manager to proceed with projects and repairs as directed by the Board.
3. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Approve pay estimates and change orders for construction of "inside-the-fence-facilities";
 - b. Consider taking action regarding Landscape Architect Services Agreement.
4. Hear report from Engineer and consider acting thereon, including:
 - a. Receive update on progress of the recreation center construction.
5. Hear from Recreation Committee on activities during the previous month.
6. Hear from Attorney and consider taking action regarding:
 - a. Discuss and consider approving Storage Space Lease Agreement with Auburn Lakes Homeowner's Association.
7. Hear Directors reports, and consider taking action thereon, including:
 - a. Director T. Craig: consider amending Auburn Lakes Fitness Center Rules and Regulations regarding age of children allowed in facility; and
 - b. Director Warren: consider authorizing Attorney to consult with insurance companies regarding unattended swim policies.
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 19th day of July, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By: 

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