

**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, October 25, 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 September 27, 2017.
2. 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 accepting Final Completion of the rec center facilities; and
 - c. Consider taking action regarding Landscape Architect Services Agreement.
3. Hear from Recreation Committee, and consider taking action, including:
 - a. Conduct interview of landscape architect firm.
4. Hear from Silversand Services regarding new contract and consider taking action thereon, including approving amendments to services contract.
5. Hear report from Recreation Center Manager, and consider acting thereon, including:
 - a. Review and consider approving proposals for purchase of recreation equipment, repairs to facilities, and/or authorizing camps and activities; and
 - b. Consider authorizing Recreation Center Manager to proceed with projects and repairs as directed by the Board.
6. Hear from Derek Lund regarding establishing athletic program at Auburn Lakes Recreation Center, and consider taking action, including authorizing the District’s attorney to prepare program implementation agreement.
7. Hear Directors reports, and consider taking action thereon, including:
 - a. Hear from Directors Warren and Bramlett regarding establishing a District emergency implementation program, and consider appointing subcommittee to coordinate with HOA.
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 18th day of October, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

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