

**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, January 24, 2018**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Hear from interior designer regarding clubhouse and recreation center, and consider authorizing painting of interior of clubhouse.
2. 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.
3. Consider taking action regarding pool management contract, including terminating current contract and considering engaging new pool management company.
4. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Discuss proceeding with Master Park Plan design.
5. Hear from Silversand Services and consider authorizing proposals for landscaping maintenance.
6. Hear from Recreation Committee, and consider taking action, including:
 - a. Consider authorizing Recreation Committee to approve repairs and purchases outside of Board meetings.
7. Hear from HOA Liason Committee and consider taking action, including:
 - a. Discuss and consider authorizing cost sharing of purchase of generator for clubhouse, including authorizing the District's Attorney to prepare cost sharing agreement for same.
8. Hear Directors reports, and consider taking action thereon.
9. 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 January, 2018.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

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