

**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, February 28, 2018**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Approve minutes from January 24, 2018 meeting.
2. Hear Engineer's Report and consider acting thereon, including:
 - a. Authorize Engineer to proceed with inspection of plaster at beach entry;
 - b. Approve calcium removal proposal; and
 - c. Authorize Engineer to proceed with projects as directed.
3. Hear from Recreation Committee, and consider taking action, including:
 - a. Authorizing gravel to be installed at the East Detention Pond; and
 - b. Approve cost sharing agreement with Auburn Lakes Homeowners Association for the design of a retaining wall.
4. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Discuss proceeding with Master Park Plan design;
 - b. Authorize Landscape Architect to design retaining wall and establish budget for same; and
 - c. Authorize Easement Agreement with WoodsEdge Church.
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 Silversand Services and consider authorizing proposals for landscaping maintenance.
7. Hear from HOA Liaison Committee and consider action items to include on the next agenda, if necessary.
8. Establish Website Committee and consider authorizing Website Committee to revise the District's website.
9. Hear Directors reports, and consider taking action thereon, including:
 - a. Hear from Director Smith regarding establishing a social media policy.
10. 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 21st day of February, 2018.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

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