

**OAKMONT PUBLIC UTILITY DISTRICT  
AMENDED 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, September 26, 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 August 22, 2018 meetings.
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;
  - b. Consider authorizing Recreation Center Manager to proceed with projects, purchases, and repairs as directed by the Board; and
  - c. Discuss Pool Management Agreement renewal terms and consider taking action thereon.
3. Hear from Silversand Services and consider authorizing proposals for landscaping maintenance.
4. Hear report from Landscape Architect and consider acting thereon, including:
  - a. Receive proposals for purchase, construction, and installation of recreation items, including structures, landscaping, and materials throughout District and consider authorizing same; and
  - b. Authorize Landscape Architect to proceed with park projects as directed.
5. Hear from Recreation Committee, and consider taking action, including:
  - a. Ratify action taken by Recreation Committee during the previous month to purchase equipment or approve repairs, as necessary; and
  - b. Consider taking action regarding storage space lease agreement, including, but not limited to, termination of current lease, amendment of current lease, or negotiation of current lease; and
  - c. Consider taking action regarding swim team request for storage space and storage space lease, including authorizing preparation of a lease.
6. Receive and discuss Auburn Lakes Homeowners Association response to Open Space Maintenance Agreement, and consider taking action thereon including authorizing a response thereto.
7. 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 21<sup>st</sup> day of September, 2018.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

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