



## Maxwell Park and Recreation District

Meeting: Monday June 9th , 2025 Time: 6:00pm

Location: 64 West Oak Street Maxwell, Ca, 95955



Citizens are welcomed and encouraged to participate in this meeting. At this time, any member of the public may address the Maxwell Park & Recreation District on matters which are not on the agenda. All speakers are encouraged to keep comments to three minutes. Note, under the provisions of the California Government Code, the Maxwell Park & Recreation District is prohibited from discussing or taking immediate action on any non-agenized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after posting the agenda.

Call to Order:

Members present:

Pledge of allegiance:

Approval of Agenda

Approval of Minutes

### **1.Public Comments on items not on the agenda**

### **2. Governing Board Reports:**

### **3. Consent Agenda**

All matters listed under the Consent Agenda are considered by the MPRD Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, Staff or Public request that specific items be discussed and/or removed from the Consent Agenda.

#### **1. Accounts Payable-**

Dan Azevedo  
President

Andre Young  
Vice-President

Tish Nerli  
Treasurer

Kyle Miller  
Secretary

Randy Wilkins  
Director

Maxwell Park and Recreation District- PO Box 688-Maxwell, Ca 95955

## **Discussion/Action Items**

### **A.) Auxiliary Update**

- Public Discussion
- Board Action

### **B.) Adopt Resolution 25-01 - 25/26 Budget**

- Public Discussion
- Board Action

### **C.) Audit Review**

- Public Discussion
- Board Action

### **D)Building Maintenance update**

- Discussion
- Board Action

### **E.) Labor Day Raffle/National Night Out Planning**

- Discussion
- Board Action

### **F.) Election of Directors 25/26 Fiscal Year**

- President
- Vice- President
- Secretary
- Treasurer

### **\*Next meeting**

**July 14th, 2025 6:00 pm Regular Meeting**

**Adjournment:**

