Paradise Recreation and Park District
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Agenda Prepared:4/9/2021
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Prior to: 5:00 PM

Paradise Recreation and Park District
Board of Directors - Regular Meeting
Terry Ashe Recreation Center, Room B
Wednesday, April 14, 2021, 6:00 pm

[Supplemental Agenda]

Special Notice:

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Recreation and Park District will be closing the Board of Director's Meeting to members of the public and non-essential District staff.

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to ccampbell@paradiseprpd.com before 1:00 p.m. on the day of the meeting and they will be read into the record.

Please use the link to join the
webinar: https://us02web.zoom.us/j/84518561101?pwd=YlBnYlBpM0VMVk4vNzkxd2JXRHQzQT09
Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma)

Meeting ID: 845 1856 1101 Password: 282411

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Members of the public may comment on Agenda items at the time the item is presented. Speakers may comment on items not listed on the Agenda under Public Comment. Comments should be limited to a maximum of three (3) minutes. State Law prohibits the PRPD Board of Directors from acting on items not listed on the agenda. Please notify the meeting clerk prior to the start of the meeting if you wish to be heard.

8. NEW BUSINESS

8.2 Resolution 21-04-1-496 Finance Reserve Policy – As part of a series of actions to fortify the District's financial position and to add transparency, staff have been working with the Finance Committee and California Special Districts Association to develop a Reserve Policy. The policy sets guidelines for saving, using, and reporting funds. This follows previous actions to develop a Financial Investments Policy and authorized staff to open new accounts. The investment and reserve policies for special districts will increase transparency and ensure greater compliance with Governmental Accounting Standards Board Statement No. 54. ***Recommendation**: Finance Committee recommends BOD approval of Reserve Resolution and Policy.*