

# ADVISORY BOARD OF DIRECTORS DEVELOPMENT AND FINANCE SUB COMMITTEE AGENDA SUNRISE RECREATION & PARK DISTRICT 7801 AUBURN BLVD CITRUS HEIGHTS, CA 95610

### Tuesday December 3, 2024, @ 1:00pm

Sub Committee Members: Jay Evans/David Huber

District Staff: Kevin Huntzinger

### **SECTION 1:**

- CALL SUB COMMITTEE MEETING TO ORDER
- 2. ROLL CALL

# **SECTION 2: PAST BUSINESS**

Review Minutes from November 5, 2024, Subcommittee Meeting

## **SECTION 4: CURRENT DISCUSSION ITEMS**

- 1. Capital Projects Update
  - a. Rusch Lift Station
  - b. Rusch Roof Repair
  - c. Rusch AC Replacement
- 2. Rusch Community Park Pool Repair
- 3. Upcoming Budget Workshop Date
- 4. Review upcoming BOD Agenda

#### SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Personnel and Programming

December 3, 2024, @ 4:30pm

**SECTION 6: ADJOURNMENT**