

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

## Monday January 6, 2025, @ 12:30pm

Sub Committee Members: David Huber/Vacant

District Staff: Kevin Huntzinger

## **SECTION 1:**

CALL SUB COMMITTEE MEETING TO ORDER

2. ROLL CALL

# **SECTION 2: PAST BUSINESS**

Review Minutes from December 3, 2024, Subcommittee Meeting

# **SECTION 4: CURRENT DISCUSSION ITEMS**

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

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

The next subcommittee meeting is scheduled as follows:

Personnel and Programming

January 7, 20205, @ 4:30pm

**SECTION 6: ADJOURNMENT**