



Board of Directors Special Meeting

Tuesday, November 18, 2008
6:00 pm

Pavilion Meeting Room
1021 Harvard Way
El Dorado Hills, CA 95762
916/933-6624 or www.edhcsd.org

Est: May 21, 1962

Wm. F. Vandegrift, President

*Larry Brilliant, Director
Tony Rogozinski, Vice President*

*Justin Masters, Director
Rob Vomund, Director*

AGENDAⁱ

Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agendaⁱⁱ

6:00 Board Review

1. Board review current fiscal status and in-progress projects pertaining to current and future capital improvement program. (*W. Lowery*)

7:00 General Business: Public Workshop

2. Review District's Five Year Capital Improvement Plan (CIP) and capital facility financing strategy.
 - a. State of the District on Capital Projects (*W. Lowery, Gen. Mgr*)
 - b. Capital financing & funding opportunities (*A. Hamaker, Dir. Finance*)
 - c. Critical issues for parks & facilities (*K. Oakley, Dir. Parks*)
 - d. Serving future recreation needs (*M. Francisco-Cady, Dir. Recreation*)
 - e. Projected park planning opportunities (*D. Hillyer, Dir. Planning*)
 - f. Developing fiscal strategies (*Z. Popovic, Principal with Government Financial Strategies, Inc.*)
3. Work groups to address community priorities for future park and facility development.



4. Presentation of work group capital project results and summary of next action steps to complete an update to the District's Capital Improvement Plan.
5. Board prioritization of capital projects based on available funding and direction to staff for presenting a financial plan for implementation.

Adjournment

ⁱ ***Speaker's Card/Request to Speak:*** *If you would like to address the Board of Directors on a scheduled agenda item, please complete the Request to Speak Form. The card is at the table at the entrance to the meeting room. Please identify on the card your name, address, and the item on which you would like to speak and return to the Board Secretary. The Request to Speak Form assists the President in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board.*

ⁱⁱ ***An AGENDA in FINAL FORM*** *is located in the kiosk in front of the District Office as well as each of the El Dorado Hills Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.edhcsd.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. For anyone having difficulty hearing, listening assistance headphones are available from the Board clerk.*