

DUNSMUIR RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING
MONDAY – JUNE 3, 2024 – 5PM
DUNSMUIR COMMUNITY BUILDING**

1. Call to Order

2. Roll Call

3. AUDIENCE NOT ON AGENDA (Please Note: This time slot is for information from the public to the Board Committee on any item not on the agenda-**NO ACTION WILL BE TAKEN** on items not on the agenda. The public may also address the Committee on the specific agenda item at this time or during agenda item discussion.

4. NEW BUSINESS –

FY 2425 Preliminary Budget – Staff and budget committee members will report on recently reviewed budget projections as proposed for close-out of FY2324 and projections for the District's FY2425 preliminary budget. Board discussion and recommendations will be heard.

Recommended action – Board action is requested to approve the District's FY2324 final budget projections and to approve the FY2425 preliminary budget projections as presented.

Lease Renewal – Sten's Burger Strand – Upon mutual agreement the existing lease between the District and John & Elissa Bostick, owners of Sten's Burger Strand, has been renewed for a new 5-year term (May 1, 2024-April 30, 2029). Board action is requested to approve the First Addendum to the existing Lease Agreement with the Bostick's to recognize the 5-year extension of the lease term. Action item

5. ADJOURN