



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Friday, July 31, 2026, 8:00 AM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Ives, Leavitt, Mattos, and Wall

CALL TO ORDER AND ROLL CALL

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT

JURISDICTION ON THIS AGENDA ONLY- *Members of the public may address the Board on District topics for items listed on this Agenda only. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

ACTION ITEMS:

1. FY2026 - 2027 ADJUSTMENTS TO RECOMMENDED BUDGET PROPOSALS (Yankee, Lemcke)

Recommendation to approve adjustments to the FY2026 - 2027 Recommended Budget proposals for:

- Carmichael RPD General Fund 337A - Revenues and Expenditures to fund Operations, CIP, Equipment, Contingency, and Unrestricted Reserve;
- Capital Project Fund 337L: 2022 GO Bond Series 2023 Operational Fund
- Debt Service Fund 337M (Tax Exempt): 2022 GO Bond Series 2023; Interest due; reserve for future payments due ahead of the tax allocation;
- Debt Service Fund 337N (Taxable): 2022 GO Bond Series 2023; Interest and principal payment due; reserve for future payments due ahead of the tax allocation;
- Capital Project Fund 337O: 2022 GO Bond Series 2025 Operational Fund
- Debt Service Fund 337P: 2022 GO Bond Series 2025; Interest due; reserve for future payments due ahead of the tax allocation;
- For final approval and adoption by the County Board of Supervisors.

Proposed: Approve Budget Committee and Staff Recommendation

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, August 20, 2026 at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

ADJOURNMENT

Posted on July 29, 2026 by:

Matt Lemcke, Administrative Services Manager for:
Clerk of the Advisory Board of Directors

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office by emailing: info@carmichaelpark.com before the meeting if you require such modification or accommodation.