**AGENDA**
**ADVISORY BOARD OF DIRECTORS**
**REGULAR MEETING–HYBRID**
**Thursday, October 15, 2026, 6PM**
**Carmichael Park Clubhouse #2**
**5750 Grant Avenue**
**Carmichael, CA 95608**

**Via Teleconferencing, To Join:**
https://us02web.zoom.us/j/82704702677?pwd=Cu2Uv9ajen4tcaA4IrUbBYsQcA8iEx.1
**Meeting ID**: 827 0470 2677 **Passcode**: 081521

Directors: Ives, Leavitt, Mattos, and Wall

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

**OATH OF OFFICE –** Newly appointed Advisory Board Member, Sue Boucher

**ROLL CALL –** *Includes provision for the Advisory Board to act on a request of a board member to participate remotely under "emergency circumstances" due to a physical or family emergency.*

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA -** *Members of the public may address the Board on District topics for items not listed on this Agenda. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.*

## CONSENT MATTERS:

1. **MINUTES**
   a. September 17, 2026 – Regular Meeting
2. **FINANCIAL STATEMENT**
   a. August 2026
3. **ACCOUNTS PAYABLE**
   a. September 2026
4. **ACCOUNTS RECEIVABLE**
   a. October 2026
5. **BOND OVERSIGHT COMMITTEE**
   a. FY 2025-2026 Annual Report
6. **2026-2027 DISTRICT WORK PLAN**
   a. Quarter 1 Update

## REPORTS:

1. ***ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
   Report on activities of interest to the District
   **Proposed: Receive Reports**

2. ***STAFF REPORT (Yankee, Lemcke, Lofthus, and Perry)**
   Report on current District operations, projects, and events
   **Proposed: Receive Reports**

CRPD provides reasonable disability-related modification or accommodation to a person with a disability in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 48 hours before the meeting if you require such modification or accommodation.

## PRESENTATION ITEM:

1. ***BOND FUND DISCUSSION (Yankee)**
   Discussion on the 2022 GO Bond activities.
   **Proposed: Receive and file.**

## UPCOMING PROGRAM AND EVENTS: *Please visit: www.carmichaelpark.com*

## TIME AND PLACE OF NEXT MEETING:

1. ***Regular Meeting –**
   Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, November 19, 2026, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

## ADJOURNMENT

Posted on October 9, 2026 by:
Matt Lemcke, Administrative Services Manager for:
Clerk of the Advisory Board of Directors

*Denotes that there is no written report (applies to Reports, Action, and Presentation Items)