



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/88469508968?pwd=I0bKCZG408aspZfzLaLm8cNYDvqvmP.1>

Meeting ID: 884 6950 8968 **Passcode:** 160454

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
- 1. *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