



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, February 19, 2026, 6PM
Carmichael Park Clubhouse #2
5750 Grant Avenue
Carmichael, CA 95608

Via Teleconferencing, To Join:

<https://us02web.zoom.us/j/88944737352?pwd=idE8rQNOY9ydbEd1a7MzJgo0y84vpM.1>

Meeting ID: 889 4473 7352 **Passcode:** 229542

Directors: Ives, Leavitt, Mattos, and Wall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – Newly appointed Advisory Board Member, Jessica Wall

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.*

SPECIAL PRESENTATION – ACTION ITEM:

1. CARMICHAEL PARK PHASE 2 PRESENTATION (Yankee, Peter Larimer)

Presentation by Peter Larimer, Project Manager with MTWGroup, regarding concepts for Phase Two of the Carmichael Park Improvement Project funded through the 2022 GO Bond – Series 2025.

Proposed: Receive presentation and approve designs.

CONSENT MATTERS:

1. MINUTES

- a. January 15, 2026 – Regular Meeting

2. FINANCIAL STATEMENT

- a. December 2025
- b. January 2026

3. ACCOUNTS PAYABLE

- a. December 2025
- b. January 2026

4. ACCOUNTS RECEIVABLE

- a. January 2026
- b. February 2026

5. CHAUTAUQUA PLAYHOUSE

- a. Contract Amendment

REPORTS:

1. ***ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**

Report on activities of interest to the District.

Proposed: Receive Presentation

2. ***STAFF REPORT (Yankee, Lemcke, Lofthus, and Perry)**

Report on current District operations, projects, and events.

Proposed: Receive Presentation

PRESENTATION ITEM:

1. ***BOND FUND DISCUSSION (Yankee)**

Discussion on the 2022 GO Bond activities.

Proposed: Receive and file.

2. ***FY 2025-2026 MID-YEAR BUDGET UPDATE (Lemcke)**

Presentation of the mid-year status of the FY2025-26 Budget, includes budget to actual revenues and expenditures and comparison to past year.

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, March 19, 2026, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on February 13, 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)

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.