

# STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594

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## SRD Board Meeting Notice and Agenda Special Meeting

**Date: September 26, 2018**

**Open Session 7:00pm**

Place: Strawberry Recreation District –1<sup>st</sup> Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941

### AGENDA

#### OPEN GENERAL SESSION /Call to Order and Establishment of Quorum:

##### Agenda Adjustments:

**Open Time for Public Expression** for those items not on the Agenda: (limited to 2 minutes per person)

##### Approval of Minutes:

DRAFT Minutes Sept 10, 2018

#### A. New Business – Items

1. **Discussion/Action:** New Community Building WIP Approval spreadsheet

#### B. Old Business – Items

1. **Discussion/Action:** Proposed New Community Building- Arcsine Architecture to present final plan sheets for approval for building permit submittal.
2. **Discussion/Action:** Proposed New Community Building – Nute Engineering to present final bid packet, draft contract for approval to advertise project, coordinate and facilitate public bid.

#### C. Administration: Manager's Report

1. Recommended construction start date strategy with Q/A
2. Recommended pool resurfacing, recoping and VGB replacement strategy and costs with Q/A

#### D. Proposed future Regular Board meetings: October 9, 2018 at 6:30pm

##### Adjournment:



American Sign Language interpreters may be requested by calling (415)-927-5071(TDD) or (415)-383-6494(voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.