

## MEETING NOTICE & AGENDA

Tahoe Paradise Resort Improvement District will be holding a continuation of  
the January 22rd meeting of the Board of Directors  
**at Lake Valley Fire Station, Meyers on February 5, 2015 6:00 p.m.**  
All citizens are welcome and encouraged to attend

### AGENDA

1. Call to Order and confirmation of Quorum
2. Approval of Agenda
3. Approval Minutes
4. Open Forum  
*(Note: Open Forum is the public's opportunity to address the board on items of public interest not on the agenda. Any member of public will be allowed up to 2 minutes to speak. In accordance to California's Brown Act (Open Meeting law), no discussion or action may be taken on items raised during Open Forum. The public will be giving the opportunity to address the board on items appearing on the agenda after the board has discussed the item and before such time as a vote is taken. Each member of the public will have up to 3 minutes to talk on agenzized items.*
5. Business Items:
  - a) Discussion and possible adoption of Memo of Understanding (MOU) between TPRID and El Dorado County
  - b) Discussion and possible adoption of Resolution of MOU between TPRID and El Dorado County and letter to County
  - c) Review of Budget and Amendment
  - d) County Assessment Report discussion
  - e) Review State Grant and direction for final grant project expenditures and grant resolution
  - f) 50<sup>th</sup> Year Event and 2015 Events
6. Park Committee Reports (Governance, Projects, Master Plan, Fundraising and Events)
7. Public Workshops
8. Manager's Report
  - a) Projects Completed since last meeting
  - b) Projects Underway
  - c) Projects planned for the next month
  - d) Manager's time / activity log
  - e) Records Inventory and Management
  - f) Chairs and Tables for Recreation Hall
9. Legality of Wedding Compensation Practices
10. Brown Act Training, Ethics training, Conflict of Interest
11. Announcements
12. Calendar of future meeting dates and next agenda
  - a) Next Meeting: tentative date - February 19th, 2015
13. Adjournment