

**PROPOSED AGENDA  
MEETING OF THE LAKEWOOD RECREATIONAL AUTHORITY  
April 27, 2020 - 1:00 P.M.**

**THIS MEETING WILL BE HELD ELECTRONICALLY USING ZOOM MEETINGS**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Citizen Comment on Agenda Items:**  
Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.
- VI. **Minutes:** Approval of Minutes from the March 2, 2020 regular meeting and from the March 16, 2020 special meeting
- VII. **Bills:** No bills at this time
- VIII. **Presentations**
- IX. **Discussion Items**
  - a) Authority Budget (to be provided by Recording Secretary Williams)
  - b) Rules of Order (examples to be provided by Chairperson Reagan)
- X. **Public Hearing**
  - a) None
- XI. **Unfinished Business**
  - a) None
- XII. **New Business:**
  - a) Approval of Meeting Date Schedule (Roll Call Vote)
  - b) Approval of Investment and Depository Resolution (Roll Call Vote – to be provided by Member Rohrbacher)

**XIII. Member Comments**

**XIV. Public Comment**

**XV. Adjournment**

**The public may participate in the meeting electronically and may make public comment during this meeting.**

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