

CALENDAR YEAR 2018 HERONS GLEN RECREATION DISTRICT RESOLUTIONS

Res. No.	TITLE/DEFINITION	Date Approved
2018-01	A Resolution calling and fixing an election for two (2) members of the Board of Supervisors of the Herons Glen Recreation District on March 27, 2018; designating hours and place of voting; providing for qualifications; and otherwise providing for the holding of said election.	01/31/18
2018-02	A Resolution of the Herons Glen Recreation District approving expenditures from 2017/2018 Capital Improvement Budget for Fitness Center Site Engineering; providing for severability; and providing an effective date. Section 3.A. Expend from 2017/2018 Capital Improvement Fund a not-to-exceed amount of \$7,500.00 for Maestricht Engineering to perform Fitness Center Site Location study.	02/28/18
2018-03	A Resolution of the Herons Glen Recreation District approving expenditures from 2017/2018 Capital Reserve for clubhouse area paver replacements; providing for severability; and providing an effective date. Section 3.A. Expend from 2017/2018 Capital Funds a not-to-exceed amount of \$96,000.00 for replacement of pavers in clubhouse area.	02/28/18
2018-04	A Resolution of the Herons Glen Recreation District approving expenditure from Operating Budget for multi-year General Manager Services Contract; providing for severability; and providing an effective date. Section 3.A. A three-year employment contract with Loraine Vienne as General Manager with salary and benefits as described therein and payable from the District's Operating Account for each applicable year of the Agreement's term.	02/28/18
2018-05	A Resolution of the Herons Glen Recreation District amending the Districts' Policies and Procedures regarding Pickleball; providing for general authority; providing for severability; and providing an effective date.	3/28/18
2018-06	A Resolution accepting the vote tabulation of an election held on March 27, 2018 for two members of the Board of Supervisors of Herons Glen Recreation District; Declaration of Candidates elected and appointment of Officers.	4/11/18
2018-07	A Resolution of the Herons Glen Recreation District regarding reimbursement of certain costs relating to permitting, design, site preparation, construction and equipping of certain Capital Improvements; providing an effective date	4/25/18
2018-08	A Resolution calling and fixing the dates of meetings of the Board of Supervisors of Herons Glen Recreation District for the calendar year 2019; designating the place of meeting; and, directing publication of notice of same.	4/25/18
2018-09		
2018-10	A Resolution of the Herons Glen Recreation District approving expenditures from 2017/2018 Capital Improvement Budget for architect redesign of fitness center project and engineering study necessary for same; providing for severability; and providing an effective date.	4/25/18
2018-11	A Resolution of the Herons Glen Recreation District approving expenditure from 2017/2018 operating budget for purchase of fixed asst management software and increased insurance premiums; providing for severability; and providing an effective date.	4/25/18
2018-12	A Resolution of the Herons Glen Recreation District approving expenditures from 2017/2018 Capital Reserve for clubhouse area paver replacements; providing for severability; and providing an effective date.	4/25/18
2018-13	A Resolution of the Herons Glen Recreation District approving expenditures for 2017/2018 Deferred Maintenance Budget for lake bank maintenance; providing for severability; and providing an effective date.	4/25/18
2018-14		
2018-15	A Resolution of the Herons Glen Recreation District approving expenditures from	4/25/18

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	2017/2018 Capital Improvement Budget for golf course architect phase 1 project; providing for severability; and providing an effective date.	
2018-16	A Resolution of the Herons Glen Recreation District approving expenditure from 2016/2017 operating budget for preparation of District's tax roll; providing for severability; and providing an effective date.	5/23/18
2018-17	A Resolution of the Herons Glen Recreation District directing General Manager to request proposal from Finemark Bank for a short-term, unsecured loan of up to \$1,500,000.00 to be available for construction of new Fitness Center; and providing an effective date.	5/23/18
2018-18	A Resolution of the Herons Glen Recreation District amending and restating the Districts' Policies and Procedures; providing for severability; and providing an effective date.	5/23/18
2018-19		
2018-20		
2018-21		
2018-22		
2018-23		
2018-24		
2018-25		