

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
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