

CALENDAR YEAR 2017 HERONS GLEN RECREATION DISTRICT RESOLUTIONS

Res. No.	Title/Definition	Date Approved
2017-01	A Resolution calling and fixing an election for one (1) members of the Board of Supervisors of the Herons Glen Recreation District on March 28, 2017; designating hours and place of voting; providing for qualifications; and otherwise providing for the holding of said election.	01/25/17
2017-02	A Resolution canceling the election for one member of the Board of Supervisors of Herons Glen Recreation District on March 28, 2017; accepting the qualification of candidate Mary Ann Polvinen; declaring candidate Mary Ann Polvinen elected to the position of Supervisor for a term of three years commencing April 1, 2017. SECTION 3. Cancel election and declare winner.	02/22/17
2017-03	A Resolution of the Herons Glen Recreation District approving expenditures from 2016/2017 Golf Course Improvement Fund for replacement of ball retrieval range boat; providing for severability; and providing an effective date. SECTION 3.A. Expend from 2016/2017 Golf Course Improvement Funds not-to-exceed \$4,500 for replacement of boat used to collect driving range balls from the lake.	02/22/17
2017-04	A Resolution of Board of Supervisors of Herons Glen Recreation District declaring support for name change from Avenida Del Vera to Herons Glen Boulevard.	02/22/17
2017-05	A Resolution calling and fixing the dates of monthly meetings of the Board of Supervisors of Herons Glen Recreation District for the Calendar Year 2018; designating the place of meeting; and, directing publication of notice of same.	03/29/17
2017-06	A Resolution of the Herons Glen Recreation District amending and restating the District's Policies and Procedures and Rules and Regulations; providing for general authority; providing for severability; and providing an effective date.	03/29/17
2017-07	A Resolution of the Herons Glen Recreation District accepting donation of funds from Model Sail Boat Group for dock project; providing for general authority; providing for severability; providing effective date. SECTION 2. A. The Model Sail Boat Group of Herons Glen has donated \$1,800.00 to the District as a contribution to the cost of floating dock on a District lake. B. The Board of Supervisors finds the acceptance and the expenditure of the donation for the state purposes to be in the best interests of the District.	04/26/17
2017-08	A Resolution of the Herons Glen Recreation District approving expenditures from 2016/2017 Capital account for demolition of Fitness Center building; providing for severability; and providing an effective date. SECTION 3.A. Expend from 2016/2017 Capital account a not-to-exceed amount of \$20,000.00 for demolition of Fitness Center building by HONC Construction.	04/26/17
2017-09	A Resolution of the Herons Glen Recreation District approving expenditures from 2016/2017 Operating Budget for preparation of tax roll; providing for severability; and providing an effective date. Section 3.A. Expend from 2016/2017 Operating Budget for preparation of the District's 2017/2018 Assessment Roll for Tax Collector by Fishkind & Associates, Inc., in amount not to exceed \$5,000.00.	05/24/17
2017-10	A Resolution of the Herons Glen Recreation District acknowledging receipt and approval of the 2015-2016 Annual Financial Audit of the District; providing for general authority; providing for severability; and providing an effective date. SECTION 3.A. The Board of Supervisors of the Herons Glen Recreation District hereby acknowledges receipt of the Annual Audit Report for the 2015-2016 fiscal year and approves the same.	06/28/17
2017-11		
2017-12		
2017-13		
2017-14		
2017-15		
2017-16		
2017-17		

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2017-18		
2017-19		
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