CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

EXECUTIVE SESSION MEETING

September 20, 2018 – 2:00 p.m. Roeder Pavilion

AGENDA

1. Contract Matters
2. Personnel Matters
3. Legal Matters

GENERAL SESSION MEETING

September 20, 2018 – 2:30 p.m. Roeder Pavilion

AGENDA

I.	CALL TO ORDER, ROLL CALL and SUMMARY OF EXECUTIVE SESSION	
2.	OPEN FORUM	
3.	APPROVE MINUTES: August 16, 2018	page 1- 4
4.	CHAIRMAN'S REPORT	verbal
5.	REPORTS	
	A. General Manager	handout
	B. Financials	pages 5-21
6.	ADVISORY GROUP REPORTS	handouts
	A. Beach Club	
	B. Landscape	
	C. Recreation	
	D. Facilities	
7.	UNFINISHED BUSINESS:	
	A. Lagoon Maintenance Project, Update	verbal
	B. Present 2018 Reserve Study	Separate Cover
	C. Approve 2019 Capital and Operating Budgets, Action	pages 22-26
	D. Accept 2017 Auditor's Report, Action	pages 27-41
8.	NEW BUSINESS	
	A. Tennis Court Lights for Courts #2 – 5, Action	pages 42-45
9.	NEXT MEETING DATE – 2:30pm, October 18, 2018	
10.	ADJOURNMENT	