

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

August 15, 2019 – 2:30pm Roeder Pavilion

AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
 - A. General Session of July 18, 2019 pages 1 - 5
4. REPORTS
 - A. General Manager verbal
 - B. July 2019 Financials pages 6 - 17
5. ADVISORY REPORTS handouts
 - A. Landscape
 - B. Recreation
 - C. Facilities
 - D. Community Alliance Group
6. UNFINISHED BUSINESS
 - A. Lagoon Maintenance Project, Update verbal
 - B. Access/Easement Agreement, RE: Hotel Del Project verbal
7. NEW BUSINESS
 - A. Pool Maintenance Contract, Action separate cover
 - B. Approve FY 2020 Operating Budget, Action pages 18 - 22
 1. Written Comments from Owner page 23
 - C. Approve FY 2020 Capital Replacement Budget, Action page 24
8. NEXT MEETING DATE – 2:30pm, September 19, 2019
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

August 15, 2019 – Immediately Following General Session, Roeder Pavilion

AGENDA

1. Approve Minutes of May 16, 2019
2. Personnel Matters
3. Legal Matters, Update