

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

This is a "Zoom" Call-in Meeting – No Attendance in Person (info to be sent)

July 16, 2020 – 2:30pm

AGENDA

1. **CALL TO ORDER, ROLL CALL**
2. **OPEN FORUM**
3. **APPROVE MINUTES**
 - A. **General Session of June 18, 2020** pages 1 - 3
4. **REPORTS**
 - A. **General Manager** verbal
 - B. **June 2020 Financials** pages 4 – 17
 - C. **2020 Financial Year End Projections** verbal
5. **ADVISORY REPORTS** None
6. **UNFINISHED BUSINESS**
 - A. **Lagoon Maintenance Project, Update** verbal
 - B. **Landscape Improvements for South Campus, Update** verbal
 - C. **Governing Documents Ad Hoc Committee, Update** verbal
7. **NEW BUSINESS**
 - A. **Approve Level III, Off-Site Reserve Study for 2020, Action** separate cover
 - B. **Approve Draft Budget for FY 2021, Action** pages 18 - 20
 - C. **Approve Capital Expenditures Budget for FY 2021, Action** page 21
8. **NEXT MEETING DATE – 2:30pm, August 20, 2020**
9. **ADJOURNMENT**

EXECUTIVE SESSION MEETING

This is a "Zoom" Call-in Meeting – No Attendance in Person (info to be sent)

July 16, 2020 – Immediately Following General Session

AGENDA

1. **Approve Minutes (separate cover)**
 - A. **Minutes of April 16, 2020**
 - B. **Minutes of June 18, 2020**
2. **Legal Matters - verbal**