

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
February 15, 2018  
REGULAR MEETING  
7:00 PM  
HILLCREST CENTER  
403 W. Hillcrest Drive  
Thousand Oaks, CA 91370**

**A G E N D A**

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS  
Golden Shield Award Presentation – Southern California Municipal Athletic Federation
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of February 1, 2018 Regular Meeting](#)
  - B. [Approval of Warrants](#)  
[Accounts Payable Check Registers Total \\$603,351.98](#)  
[Payroll \\$402,000.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
  - A. Persian New Year Celebration 2018 at Conejo Creek North Park
9. NEW ITEMS
  - A. [SCI Consulting Group Proposal to Serve as the Engineer of Work and Provide Professional Consulting and Levy Administration Services for the Conejo Recreation and Park District Park Maintenance and Recreation Improvement District](#)

- B. [Re-adoption of Investment Policy](#)
10. REPORTS AND ANNOUNCEMENTS
    - A. [Budget Performance Report – January 2018](#)
    - B. [Youth Outreach Impressions – January 2018](#)
  11. DEPARTMENT REPORTS
    - A. Parks Division Report
    - B. Recreation Division Report
    - C. Management Services Division Report
    - D. General Manager’s Report
    - E. Director’s Reports and Follow-up Reports on Meetings/Conferences Attended
  12. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS
  13. ITEMS FROM THE PUBLIC
  14. EXECUTIVE CLOSED SESSION
  15. ADJOURN