

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes March 27, 2024

1. Call to Order: The meeting was called to order by President Alex Gray @ 5:00 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, and Karolyn Stone, quorum is met.
Absent: Mike Thatcher.
3. Public Comments: None
4. CONSENT AGENDA: None
5. ACTION ITEMS:
 - a) 2024/2025 Benefit Assessment Budget: After review and discussion motion made by Steve Goodman, seconded by Brad Boghosian to accept the budget for the 2024/2025 Benefit Assessment Engineering Report which was unanimously approved.
6. INFORMATIONAL REPORTS: None
7. WRITTEN COMMUNICATION: None
8. ADJOURNMENT: 5:30 p.m.
9. NEXT REGULAR MEETING: April 10, 2024

Respectively submitted,

Karolyn Stone,

Director