

OAK TREE PARK AND RECREATION DISTRICT

18847 Oak Tree Road, Nevada City, CA 95959

Phone (530) 362-8182 www.oaktreepark.net

**BOARD OF DIRECTORS
SPECIAL MEETING**

Friday, July 28, 2023

6:00 PM

AGENDA

- 1. 6:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT ON MATTERS NOT ON AGENDA** – *As per the Brown Act, members of the community are free to speak on any item of interest to the public that is within the subject matter jurisdiction of the Board. The Chair will recognize individuals who wish to speak. Comments should be directed to the Board. Each individual shall be given one opportunity to speak. Please limit your comments to five minutes.*
- 3. PUBLIC COMMENT ON MATTERS NOT ON AGENDA** – *As per the Brown Act, members of the community are free to speak on any item of interest to the public that is within the subject matter jurisdiction of the Board. The Chair will recognize individuals who wish to speak. Comments should be directed to the Board. Each individual shall be given one opportunity to speak. Please limit your comments to five minutes.*
- 4. Approval of Resolution 2023-04** – *Discussion and approval of Resolution to Aubutorize Nevada County Auditor-Controller to Levy and Nevada County Tax Collector to Collect Special Taxes for Fiscal Year 2023-24*
 - A. Discussion and possible action Resolution 2023-24. (ACTION)**
- 5. NEXT MEETING:** Next regular meeting is Monday, August 14, 2023.
- 6. ADJOURNMENT**