1. **CALL TO ORDER**
   A. Pledge of Allegiance
   B. Moment of Reflection
   C. Conflict of Interest Disclosures

2. **CONSENT AGENDA**
   A. Board Minutes:
      1. May 16, 2017 Regular Meeting
      2. June 15, 2017 Board Work Session
   B. Trails Committee Minutes:
      1. June 6, 2017 (Review)
   C. Staff Reports:
      1. Golf Operations
      2. Recreation Operations
      3. Community Center Operations
      4. Aquatic Operations
      5. Golf Maintenance
      6. Parks/Trails Maintenance
      7. Marina Operations
      8. Campground Operations
      9. Human Resources
      10. Marketing and Communications
      11. Financial Reports
      12. Paid Bills

3. **APPROVAL OF AGENDA**

4. **CITIZEN & BOARD COMMENTS**

5. **ADMINISTRATIVE REPORTS**
   A. Executive Director Report
   B. Project Manager Report
   C. Finance Director Report

6. **OLD BUSINESS**
   A. Community Center Project - Owner’s Rep. Update (Discussion)

7. **NEW BUSINESS**
   A. Updates to District Credit Card Account (Discussion/Action)
   B. 4\textsuperscript{TH} of July Parking Rates (Discussion/Action)
   C. Updates to District Finance Policies and Procedures (Discussion)

8. **FURTHER BUSINESS**
   A. Meetings to Schedule

9. **ADJOURNMENT**

The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.

Stanley C. Gengler, Board Secretary