



**Richfield Joint Recreation District
Board Agenda
Monday, July 30, 2014
7:30 P.M.**

(Meeting Held at Richfield Village Town Hall, Mayor's Conference Room)

Call to Order

Roll Call

Business

- 1. Legal and Legislative: Status of Financing**
 - a. **Resolution Number 5-2014** A Resolution Submitting to the Electors of the District the Question of an Additional 0.50-Mill Tax Levy for the Purpose of Parks and Recreational Purposes, Including Acquiring, Maintaining and Operating Recreational Facilities and Community Centers, Pursuant to Sections 755.18, 5705.19(H) and 5705.198 of the Revised Code
 - b. **Resolution Number 6-2014** A Resolution Determining To Proceed with Submitting the Question of the Issuance of Recreational Facilities Improvement Bonds, in the Aggregate Principal Amount of **\$5,680,000**, to the Electors of the District Pursuant to Section 133.18 of the Revised Code
 - c. **Resolution Number 7-2014** A Resolution Determining To Proceed with Submitting the Question of the Issuance of Recreational Facilities Improvement Bonds, in the Aggregate Principal Amount of **\$7,100,000**, to the Electors of the District Pursuant to Section 133.18 of the Revised Code
 - d. **Resolution Number 8-2014** A Resolution Determining To Proceed with Submitting the Question of the Issuance of Recreational Facilities Improvement Bonds, in the Aggregate Principal Amount of **\$8,520,000**, to the Electors of the District Pursuant to Section 133.18 of the Revised Code

- 2. Committee Reports:**
 - a. Communication, Chairperson Ms. Clark
 - b. Volunteer Resources, Chairperson Ms. Skoda
 - c. Facilities & Programming, Chairperson Mr. Lucas
 - d. Finance & Budget, Chairperson Mr. Norris

- 3. New Business**
- 4. Action Items & Agenda Items for Next Meeting**

Adjournment