AGENDA

ROSSMOOR COMMUNITY SERVICES DISTRICT

PARKS AND FACILITIES COMMITTEE MEETING

RUSH PARK East Room 3021 Blume Drive Rossmoor, California

Tuesday, August 25, 2015 4:00 p.m.

A. ORGANIZATION

- 1. CALL TO ORDER: 4:00 p.m.
- 2. ROLL CALL: Directors Kahlert, Maynard
- 3. PLEDGE OF ALLEGIANCE

B. <u>PUBLIC FORUM</u>

Any person may address the members of the Parks and Facilities Committee at this time upon any subject within the jurisdiction of the Parks and Facilities Committee of the Rossmoor Community Services District.

C. <u>REGULAR CALENDAR</u>

1 . DISCUSSION WITH GENERAL MANAGER RE: CONTRACT SERVICES AGREEMENT—HAPPY HOUR FIT CLUB

2. DISCUSSION WITH GENERAL MANAGER RE: FOR PROFIT FITNESS AND PRIVATE INSTRUCTION ON DISTRICT PROPERTY

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the Tuesday, August 25, 2015, 4:00 p.m. Parks and Facilities Committee Meeting of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:

eering or JAMES D. RUTH General Manager

Date 8/21/15