



**SUNRISE MARKETPLACE
BOARD MEETING AGENDA**
Thursday August 15, 2019—1:00 PM
Sunrise MarketPlace Office
Citrus Heights, CA 95610

MEETING CANCELLED

CALL MEETING TO ORDER..... Travis Kimball

PUBLIC COMMENTS.....Travis Kimball

ADMINISTRATIVE Travis Kimball

- *ACTION/APPROVE: Approval of June 27, 2019 board meeting minutes.*

CHPD REPORT..... CHPD Representative

CITY OF CITRUS HEIGHTS City Representative

SMP Office Kathilynn Carpenter

- *ACTION / APPROVAL: Review approve options for SMP office relocation or adding security components.*

FINANCIAL REPORT Kathilynn Carpenter

- *ACTION / ACCEPT: July Finance Report*

MARKETING COMMITTEE Julie DePrada

PBID RENEWAL Kathilynn Carpenter

- *DISCUSSION ITEMS:*

- *Boundaries*

- **Term**
- **Programs**
- **Assessment Rate**

CHAIR/EXECUTIVE DIRECTOR REPORTTravis Kimball

ADJOURN MEETING.....Travis Kimball

THE NEXT MEETING IS SCHEDULED FOR THURSDAY, September 12, 2019

BROWN ACT

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Kathilynn Carpenter at (916) 536-9267 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (three minutes' maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.