

PUBLIC NOTICE
MEETING of the **BOARD OF DIRECTORS**
of the
SOUTHERN LAKES REGIONAL METROPOLITAN
PARKS & RECREATION DISTRICT
150 S. Leroy St.
FENTON, MICHIGAN 48430
(810) 714-2011



Date of Meeting: **Thursday, July 22, 2021**

Time of Meeting: **6:00pm**

Location of Meeting: **Fenton Community Center**
150 S. Leroy St.
Fenton, MI 48430

Purpose of Meeting: **Regular Monthly Board of Commissioners Meeting**

Notice Posted by: **Shirley Ciofu**

Notice Posted: **Date 7/20/2021**

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans With Disabilities Act (ADA).

The Southern Lakes Regional Metropolitan Parks & Recreation District Board of Directors will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 14 days notice to said Board of Directors.

Individuals with disabilities requiring auxiliary aids or services should contact the Southern Lakes Regional Metropolitan Parks & Recreation District Board of Directors by writing or calling the following: Southern Lakes Parks & Recreation, 150 S. Leroy St., Fenton, MI 48430, (810) 714-2011

Southern Lakes Regional Metropolitan Parks & Recreation District

Board of Commissioners Meeting- Thursday, July 22nd, 2021

6:00pm

In-Person Meeting @ the FCCC

1. Call to Order
2. Roll Call
3. Call to the Audience
4. Approval of Consent Agenda
 - a. Approval of the June 24th, 2021 regular meeting minutes
 - b. Approval of Treasurer's Report:
 - Bills paid prior to July 22nd, 2021 in the amount \$ 51,871.46
 - Payroll paid prior to July 22nd, 2021 in the amount of \$ 26,221.70
 - June 2021 Financial Statements
5. Administrative Reports: Ed Koledo and Shirley Ciofu
6. Program Report: Written
7. Items for Discussion:
 - a. The State Bank Trail Planning
 - b. Phase 3 and 4 Planning
 - c. Fenton Township Park Planning
 - d. SLPR 5-Year Master Plan
 - e. Fenton City and SLPR 2-year Agreement Update
8. Commissioners Comments
9. Next meeting date: Thursday, August 26th, 2021 at 6:00pm
10. Adjournment

Scheduled tour of FCCC and Ellen St Dance Studio