



**Greater Toledo Pool Recreation District  
Board of Directors  
Budget Hearing/Regular Meeting Agenda  
Monday, July 6, 2020**

**MEETING WILL BE HELD ONLINE. EMAIL [DISTRICTMANAGER@GREATERTOLEDOPOOL.ORG](mailto:DISTRICTMANAGER@GREATERTOLEDOPOOL.ORG) FOR AN INVITE.**

- 1. CALL TO ORDER (6:00 p.m.)**  
Roll call: R. Kinion, R. Wallace, P. Vince, M. Baxter, K. Chambers  
Establish Quorum  
Adjustments to the Agenda
- 2. CONSENT CALENDAR**
  - A. Minutes: June 15, 2020  
**Action:** Consider motion to approve the Minutes.
- 3. UNFINISHED BUSINESS/INFORMATION**
  - A. SDAO Bond – David Ulbricht, SDAO bond advisor, will be joining the meeting to discuss bond options and the bond process with the Board.  
**Action:** Discussion only
  - B. Financial Report – Review of P&L, Balance Sheet and Budgeted Personnel Services and Material Services.  
**Action:** Information only
  - C. Coronavirus – Board to discuss the latest on national and state mandates, return to work projections and programming conflicts.  
**Action:** Discussion only
  - D. Pool Plumbing – Board to discuss the option of replumbing the inlets of the pool during the shutdown.  
**Action:** Discussion only
- 4. DISTRICT MANAGER REPORTS AND COMMENTS**  
**PUBLIC COMMENT** limited to (3) minutes per visitor, excluding comments from the Board.  
**BOARD/FRIENDS OF THE POOL COMMENT**
- 5. ADJOURN**
- 6. EXECUTIVE SESSION**
- 7. ADJOURN**
- 8. UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

July 6, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
July 20, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
August 3, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.

The meeting platform is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Paul Steenkolk at 541.912.6576.