

LAKE METROPARKS
BOARD OF PARK COMMISSIONERS
REGULAR MEETING
December 17, 2025
5:00 p.m.
JORDAN CREEK PARK

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. MINUTES
Regular Meeting, November 19, 2025
- IV. MEETING OPEN TO THE PUBLIC
- V. OLD BUSINESS
 - A. Resolution 2025-037, Fiscal Year 2026 Budget Appropriation Amendment
- VI. FINANCE REPORT
 - A. November 2025
- VII. NEW BUSINESS
 - A. Other
 - 1. Resolution 2025-038, Budget Modifications
 - 2. Resolution 2025-039, Accepting the Updated 2026 Tax Rates
 - 3. Resolution 2025-040, 2026 Super Blanket Purchase Request
 - 4. Resolution 2025-041, Farmpark Rental House Agreement
 - 5. Resolution 2025-042, Pay Grade Adjustments
 - 6. Resolution 2025-043, 2026 Board Meeting Dates
 - 7. Resolution 2025-044, 2026 Fees and Charges, Golf Course and Ranger Rates
 - 8. Resolution 2025-045, West Creek Conservancy Property Donation
 - 9. Bid #2026-001, Aggregate Material
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT