

**Ladera Recreation District
Board Meeting Minutes - Special Session
November 28th, 2022**

Meeting called to order at 7:02 pm at the LRD

Board Roll Call: Bob Felderman, Brian Wall, Jen Coleman, Leslie Anglada, Calin Thomas

LRD Team: NA

Public: NA

Contract Discussion

- Per special meeting notice made public on November 27, 2022:
 - To approve additional Contracts necessary to proceed with building a new wading pool in accordance with the Resolution passed by the LRD Board on Monday, October 10, 2022 (Gov. Code section 54956; 53)

- Reportable actions - Motion approved to enter a contract to build new wading pool, 5-0

Motion to adjourn public meeting at 7:12, seconded, approved.

Next meeting:

Planned for 7:00 pm on Monday, December 12th, 2022

Respectfully submitted: Brian Wall