



Board of Directors Regular Meeting Agenda

Wednesday, April 22, 2026

3pm - 5pm

Randy Peters Catering

105 Vernon Street, Roseville, CA 95678

Call to Order/Introductions – Tom Carlson, President

Public Comment (limited to 3 minutes each – for all items on or not on Agenda)

Roseville Police Department/Allied Security Update

Speaker – Michelle Sheidenberger, City Attorney – Brown Act

President's Comments – Tom Carlson

Approval of Regular Meeting Minutes of 3/25/26 – Tom Carlson

Treasurer's Report – David Herrick

- Review of Financials/Budget
- Approval of Financials – Tom Carlson

Stakeholder and Status Reports:

- Comments or questions not covered in Board Packet Report

Action Items:

- Recommend contracting with Civitas for preparation of DRP Assessment Rolls for calendar year 2026-2027 at a cost not to exceed \$3,200 – Kat Maudru
- Recommend approval of Façade Grant for 200 Vernon Street Remodel at a cost not to exceed \$10,000 – Dave Piches
- Recommend renewal of the shuttle service from June 15 2026 to October 15 2026 at a cost not to exceed \$25,000 – Tom Carlson
- Recommend sponsorship of the Placer SPCA's Woof, Wine and Dine Fundraisers (to be held on the Vernon Town Square on May 28) at a cost not to exceed \$5000 – Kat Maudru

New Discussions:

- Realtor's Open House Update– Wayne Wiley
- Dinner on the Bridge – Lisa Peters (info to board packet)

- Allocation of Ice Rink Funds – Dave Herrick
- Subcommittee Q2 Goals – Kat Maudru

Motion to Adjourn

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 Carole Dittmer at (916) 783-0760 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 (3 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.