



Midpeninsula Regional
Open Space District

Meeting 19-12

**SPECIAL MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Los Gatos Adult Recreation Center
208 E Main St.
Los Gatos, CA 95030

**Thursday, April 25, 2019
6:00 PM**

A G E N D A

6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ADOPTION OF AGENDA

BOARD BUSINESS

The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

1. Bear Creek Stables Project Options and Cost Estimates (R-19-53)

Staff Contact: Gretchen Laustsen, Planner III, Planning Department

General Manager's Recommendations:

1. Review and provide input on the project options and associated cost estimates for the Bear Creek Stables Project.
2. Narrow down the range of project options, identify any new information to research, and direct the General Manager to return to the Board of Directors with this information for consideration at a future Board meeting.

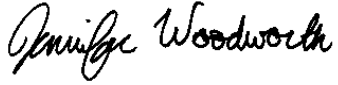
ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Board members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the special meeting of the MROSD Board of Directors was posted and available for review on April 19, 2019, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, MMC
District Clerk/Assistant to the General Manager

