

**Ladera Recreation District
Board Meeting Minutes
December 16th, 2022**

Meeting called to order at 4:08 pm at the LRD

Board Roll Call: Brian Wall, Jen Coleman, Calin Thomas

LRD Team: Di Gow, Anna Plume

Public: Bruce Beron, Jack Morton (Auditor)

Public Discussion

- No discussion

Per special meeting notice made public on December 14th, 2022:

- Financial-Action Item-Accept and approve presentation by CPA Jack Morton of the Ladera Recreation District Financial audits of 2020 and 2021.

Next Steps

- Jack to continue work to wrap up the 2020 review of the financial statements. Jack to check that a review is sufficient with the county over the next 2-4 weeks
- 2021 audit is in progress
 - Anna has to submit documentation by January 31 that takes input from the 2021 audit - working towards having audit complete by January 15

Motion to adjourn meeting at 5:16 pm. Seconded, all approved

Next meeting:

Planned for 7:00 pm on Monday, January 9th, 2023

Respectfully submitted: Brian Wall