



PLACER VALLEY
ROSEVILLE • ROCKLIN • LINCOLN
California's Sports Destination

BOARD OF DIRECTORS MEETING AGENDA

Date: November 16, 2017 Time: 11:00a.m.

Location: 2204 Plaza Drive Suite 110, Rocklin, CA 95765

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact us at (916) 773-5400 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at our office located at 2204 Plaza Drive, Suite 110, Rocklin CA 95765.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

STANDING REPORTS

- 4. Secretary's Report** – Heather Hilton
 - a. **ACTION:** Approve October 26, 2017 PVT Board of Directors Meeting Minutes
- 5. Treasurer's Report** – Jeff Dubchansky
 - a. **ACTION:** Approve October 2017 PVT Financial Report

NEW & CONTINUING BUSINESS

- 6. @the Grounds Update** – David Attaway
- 7. Finance Committee** – Heather Hilton
- 8. Major Projects** – David Attaway
- 9. 2018 Budget** – David Attaway
 - a. **ACTION:** Approve 2018 Budget
- 10. U.S. Hotel Development Cost Survey 2016/17** – David Attaway
- 11. CEO Report**

BOARD MEMBER COMMENTS AND REPORTS

Next PVT Board of Directors meeting is scheduled on Thursday January 25, 2018 at 11am.

- 12. ADJOURN**