



6191 W. PLYMOUTH DRIVE, LITTLETON, CO 80128
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Board of Directors Agenda September 20, 2023

The board meeting will be held at the district office. 6191 W Plymouth Dr. in person

- A. Call to Order
- B. Additions to Agenda
- C. Approval of Minutes
- D. Public Comment
- E. Correspondence

Marker Park parking issues

F. Board Reports

Andrew:	Pool
Matt:	Marker Park
Cody:	CK Park, Playgrounds
Sara:	Grants, Trees
Angelo:	Tennis

G. Financial Report

Jefferson County Distribution, CTF Distribution, Certification of Valuation, QB Training

H. Board Education: Pool Operations

I. Directors Report

Attorney: Paul Rufien

J. Unfinished Business

- a. Audit
- b. Tennis court Lighting-McBride
- c. Dumpster Enclosure
- d. Tennis Memberships
- e. Vault

K. New Business

- a. Pool Equipment Quote
- b. District Website

L. Announcements: Next Meeting Date: October 4, 2023

M. Adjournment: