

Meeting Agenda

October 16, 2024

The board meeting will be held at the district office 6191 W Plymouth Dr. at 7:30pm

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

Jeffco Distribution

F. Board Reports

Andrew: Projects/Bids
Matt: Any/Financials

Cody: Parks/Playgrounds

Sara: Regulations/Compliance

Angelo: Any

Paul Rufien: Attorney

- G. Financial Report
- H. Directors Report
- I. Unfinished Business
 - a. Tennis Court maintenance
 - b. Master plan
- J. New Business
 - a. 2025 projects
- K. Executive Session
 - a. Director Evaluation and compensation
- L. Announcements: Next Meeting Date: November 6th
 - a. Special Guest Ryan Hegreness, BerryDunn berrydunn.com
- M. Adjournment:

Board of Directors: Cody Clickner, Andrew Garver, Matt Hale, Sara Heald, Angelo Lodice Executive Director: Kathy Wallace

6191 W Plymouth Dr. Littleton, CO 80128