

Meeting Agenda

June 19, 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

Jefferson County Distribution, Conservation Trust Fund

F. Board Reports

Andrew: Projects/Bids
Matt: Any/Financials
Cody: Parks/Playgrounds

Sara: Regulations/Compliance

Angelo: Any

- G. Financial Report
- H. Directors Report

Attorney: Paul Rufien

- I. Unfinished Business
 - a. ADA Door Sensor
 - b. Tennis Court maintenance
 - c. Foothills Swim Team rental
- J. New Business
 - a. CK Park pruning
 - b. Pool Playground discussion
- K. Announcements: Next Meeting Date: July 3, 2024
- L. 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

303-979-5120