6191 W. PLYMOUTH DRIVE, LITTLETON, CO 80128 (303) 979-5120 kwallace@ckrd.org

www.ckrd.org

Board of Directors Agenda August 2, 2023

The board meeting will begin at Marker Park at 6:30pm then move to the district office at 6191 W Plymouth Dr.

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

Marker Park nature area

F. Board Reports

Andrew: Pool

Matt: Marker Park

Cody: CK Park, Playgrounds

Sara: Grants, Trees

Angelo: Tennis

- G. Financial Report
- H. Directors Report

Kathy

Attorney: Paul Rufien

- I. Unfinished Business
 - a. Audit
 - b. Hail Damage/Insurance Claim
- J. New Business
 - a. Tennis Key Quote
- K. Announcements: Next Meeting Date: August 2, 2023
- L. Adjournment:
- M. Executive Session: Personnel Matters