

## (303) 979-5120 <u>kwallace@ckrd.org</u> www.ckrd.org Board of Directors Agenda March 22, 2023

The board meeting will be held in person at the district office. 6191 W Plymouth Dr. Littleton, CO 80128.

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

Jefferson County Distribution, CTF Distribution, Excel Energy

F. Board Reports

Steve:	Pool
Matt:	Marker Park
Cody:	CK Park, Playgrounds
Brad:	Grants, Trees
Angelo:	Tennis

- G. Directors Report
- Kathy
- Attorney: Paul Rufien
- H. Unfinished Business
  - a. US Bank
  - b. 2023 Audit
- I. New Business
  - a. CEM quote
- J. Announcements: Next Meeting Date: April 5, 2023, via Microsoft Teams
- K. Adjournment: