

Meeting Agenda

April 3, 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
- 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. Facility use fees
 - b. Pool furniture
 - c. DirectLink Fiber
- J. New Business

a.

- K. Announcements: Next Meeting Date: April 17, 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