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

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Board of Directors Agenda May 17, 2023

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

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

Jeffco Distribution

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. Pool Resurface
 - b. US Bank
 - c. Xcel Energy tree trimming
- J. New Business
 - a. 2023 Summer Pools Initiative
 - b. Board member compensation
- K. Announcements: Next Meeting Date: June 7, 2023 via Teams
- L. Adjournment: