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## BOARD OF DIRECTOR'S AGENDA

## February 1, 2023

The Board meeting will be held via video using Microsoft Teams. Please email kwallace@ckrd.org at least 24 hours before the scheduled meeting if you would like to attend our virtual meeting. You will receive a link by email to attend.

Pool

Tennis

Marker Park

Grants, Trees

CK Park, Playgrounds

- 1. CALL TO ORDER
- 2. ADDITIONS TO AGENDA
- 3. APPROVAL OF MINUTES
- 4. PUBLIC COMMENT:
- 5. CORRESPONDENCE:
- 6. REPORTS: BOARD Steve:
  - Matt: Cody: Brad: Angelo: Attorney: Paul Rufien Executive Director: Brett Assistant Director: Kathy Financial Report: Brett
- 7. UNFINISHED BUSINESS:
  - A. Landscape Maintenance Contract
  - B. 2022 Audit
- 8. NEW BUSINESS: A.
  - А
- 9. ANNOUNCEMENTS: NEXT MEETING DATE: February 22, 2023
- 10. ADJOURNMENT: