

## Meeting Agenda

January 17, 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

Jeffco Distribution

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. Dumpster Enclosure
  - b. DirectLink Fiber
  - c. Tennis court lighting
  - d. District Website
  - e. Capital Projects
- J. New Business

a.

K. Announcements: Next Meeting Date: February 7, 2024

L. Guest Speaker: Diane Wheeler from Simmons & Wheeler

M. Adjournment:

Executive Director: Kathy Wallace Board of Directors: Cody Clickner, Andrew Garver, Matt Hale, Sara Heald, Angelo Lodice 303-979-5120 www.ckrd.org