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

www.ckrd.org

Board of Directors Agenda February 22, 2023

The board meeting will be held virtually using Microsoft teams. Please email kwallace@ckrd.org at least 24 hours before the meeting to receive a link to the meeting.

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

Jefferson County Distribution

F. Board Reports

Steve: Pool

Matt: Marker Park

Cody: CK Park, Playgrounds

Brad: Grants, Trees

Angelo: Tennis

G. Directors Report

Brett

Kathy

Attorney: Paul Rufien

- H. Unfinished Business
 - a. 2022 Audit

b.

- I. New Business
 - a. US Bank Purchase card and Single Point Essentials
 - b. Future Meetings
- J. Announcements: Next Meeting Date: March 1, 2023
- K. Executive Session:
- L. Adjournment: