



COLUMBINE KNOLLS RECREATION DISTRICT



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

Board of Directors Agenda August 16, 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
 - a. 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. Audit
 - b. CSD Safety Grant
 - c. Hail Damage/Insurance Claim
 - d. Tennis Memberships
 - e. Payson Golf Construction (Vault Project)
- J. New Business
 - a. Bookkeeping Quote
 - b. Dumpster Quote (1 of 2 quotes available)
 - c. Tennis Court Lighting
 - d. MP Vandalism
 - e. Lifeguard Feedback
- K. Announcements: Next Meeting Date: September 6, 2023
- L. Adjournment: