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

## www.ckrd.org

## Board of Directors Agenda December 20, 2023

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

CTF Distribution, 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. Vault
  - d. Tennis court lighting
  - e. District Website
  - f. Capital Projects
- J. New Business

a.

- K. Announcements: Next Meeting Date: January 3, 2024
- L. Adjournment: