

6191 W. PLYMOUTH DRIVE, LITTLETON, CO 80128 (303) 979-5120 <u>kwallace@ckrd.org</u> www.ckrd.org Board of Directors Agenda June 7, 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-Minutes for May 17 incomplete
- D. Public Comment
- E. Correspondence

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. 2023 Summer Pools Initiative-Grant
 - b. Board member compensation
 - c. US Bank
- J. New Business
 - a. CK Trash enclosure
 - b. Diving board quote
- K. Announcements: Next Meeting Date: June 21, 2023
- L. Adjournment: