

## Meeting Agenda

## January 3, 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
  - Memorial Bench
- F. Board Reports

Andrew: Projects/Bids Matt: Any/Financials Cody: Parks/Playgrounds Sara: Regulations/Compliance Angelo: Any

- G. Financial Report 2024 Budget
- 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: January 3, 2024
- L. Adjournment:
- M. Executive Session: Director Review