



COLUMBINE KNOLLS RECREATION DISTRICT



6191 W. PLYMOUTH DRIVE, LITTLETON, CO 80128

(303) 979-5120 brett@ckrd.org

(303) 979-5261 fax www.ckrd.org

BOARD OF DIRECTOR'S AGENDA

January 18, 2023

The Board meeting will be held via video using Microsoft Teams. Please email brett@ckrd.org at least 24 hours before the scheduled meeting if you would like to attend our virtual meeting. You will receive a link by email to attend.

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. APPROVAL OF MINUTES
4. PUBLIC COMMENT:
5. CORRESPONDENCE:

Jefferson County Property Tax Distribution
Marker Park Vault Warranty

6. REPORTS: BOARD - Steve: Pool
Matt: Marker Park
Cody: CK Park, Playgrounds
Brad: Grants, Trees
Angelo: Tennis

Attorney: Paul Rufien
Executive Director: Brett
Assistant Director: Kathy
Financial Report: Brett

7. UNFINISHED BUSINESS:
 - A. Landscape Maintenance Contract
 - B. Other
8. NEW BUSINESS:
 - A. Designated Election Official Resolution
 - B. 2022 Budget Amendment
 - C. 2022 Audit

9. ANNOUNCEMENTS: NEXT MEETING DATE: February 1, 2023

10. ADJOURNMENT: