



COLUMBINE KNOLLS RECREATION DISTRICT



6191 W. PLYMOUTH DRIVE, LITTLETON, CO 80128
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Board of Directors Agenda September 6, 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
- 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)
 - f. Dumpster Quote (1 of 2 quotes available)
 - g. Tennis Court Lighting

- J. New Business
 - a. Schedule Special Sessions for Board Education
 - i. Pool Operations
 - ii. Lifeguards
 - iii. Tennis

K. Announcements: Next Meeting Date: September 20, 2023

L. Adjournment: