



## **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Consider appointment of Erica Vashti to the Board. Administer oath of office.
- F. Consider election of officers.
- G. Review and consider approval of minutes from the January 25, 2024, regular Board meeting and March 7, 2024 special Board meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (enclosure).
- B. Review and consider acceptance of Schedule of Cash Position (enclosure).
- C. Consider ratification and approval of payment of claims (enclosure).

## **III. LEGAL MATTERS**

- A. Discussion and possible action to approve agreements and other items regarding planning, design, funding and construction for public improvements and related matters.
- B. Ratify actions taken by management since the previous meeting.
- C. Review and consider approval of ColoradoScapes.com proposal for trash enclosure and pool area enhancement in the amount of \$49,760.00 (enclosure).
- D. Review and consider approval of ColoradoScapes.com proposal for drainage repairs on Red Cloud pedestrian corridor in the amount of \$30,183.12 (enclosure).
- E. Review and consider approval of Addendum to Mechanical Services Agreement with Tolin Mechanical Systems Company LLC (enclosure).
- F. Review and consider approval of Addendum to Mechanical Equipment Agreement with Norman S. Wright Mechanical Equipment Corporation (enclosure).

- G. Review and consider approval of Landscape Endeavors, Inc. proposals for mulch installation (enclosure).

**IV. MANAGER MATTERS**

- A. Managers' Report.
- B. YMCA Operations Report (enclosure).
  - 1. 2024 Pool Season Operations.
- C. Retreat Operations Report (enclosure).
- D. Landscaping Maintenance Operations Report (enclosure).
- E. Diversified Operations Report (enclosure).

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regularly scheduled Board meeting is July 25, 2024 at 9:00 a.m.**