



Board Agenda
Wednesday, May 8, 2019
Workshop @ 11:00am / General Meeting @ 1:00pm

CCCD Trustees Workshop Session

Marketing update: Courtney Reynolds
Pleasant Valley meeting followup
Proposed Budget Final Review/discussion
WyoStar I & II discussions
Public Records Person Discussion (finalize before July 1)
Agenda Overview

General Meeting

Call to Order
Approval of agenda
Approval of the March 06, 2019 workshop/meeting minutes.

District Reports

President: Jim Hastings
Sexton: Darin Edmonds
Treasurer: Cynthia Johnson
Financial Summary
Approval of/signing of vouchers
Funds Transfer

Sculpture Committee:

Engineer Report:

Legal Counsel:

Social Media Overview:

Old Business

New Business

Mega-Mixer reservation?
DOWL Task order 3
July Board meeting and Public Budget Hearing date
(Currently July 3)
Approval of Proposed FY2020 Budget
Accounting Procedures update
(data retention and recovery, Budget hearing date)
Written credit card policy (draft)

Public comment

Executive Session – Real Estate Discussion

Adjournment

Board of Directors

Jim Hastings, President
Erik Bergquist, Secretary
Cynthia Johnson, Treasurer
Tommie Butler, Trustee
JD Jones, Trustee
Arlene Bryant, Trustee

Staff

Darin Edmonds, Sexton

Meeting Schedule

June 05, 2019
July 03 or 10, 2019
August 07, 2019
September 04, 2019
October 02, 2019
November 06, 2019
December 04, 2019

Events

Chamber of Commerce Mixer
Thursday - May 16 – 5-7pm

4th of July Parade- ?

Thursday - July 4 - Gillette

Sculpture Artist Dinner

Friday - July 19 – Prime Rib

Artist Reception

Sat. - July 20 – CC Cemetery

Tabled Items

Public Records Appointment

Financial Accounts Legend

WYO-STAR (Acct end 945)
First National (Acct end: 1422)
WGIF (Acct end: 206)