



Board of Directors Meeting Agenda  
Wednesday, October 07, 2020  
Workshop @ 11:00am / General Meeting @ 1:00pm  
Mount Pisgah Community Room

CCCD Trustees Workshop Session

- ❖ Marketing Update – Tracy Matthews/Courtney Reynolds
- ❖ Janell Oberlander, Gillette College
- ❖ Agenda Review

General Meeting

- ❖ Call to Order
- ❖ Approval of agenda
- ❖ Approval of the September 2, 2020 workshop/meeting minutes.

District Reports

President: Jim Hastings

Sexton: Darin Edmonds

Treasurer: Cynthia Johnson

- ❖ Financial Summary
- ❖ Approval of/signing of vouchers
- ❖ Funds Transfer – If needed

Sculpture Committee:

❖

Engineer Report:

❖

Legal Counsel:

❖

Old Business

- ❖ Garden Pricing

New Business

- ❖ Change Order No. 1 Springhill site development project
- ❖ Bylaw revision (investment policy)

Public comment

Executive Session

❖

Adjournment

**BOARD OF DIRECTORS**

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

**STAFF MEMBERS**

Darin Edmonds, Sexton  
Britney Johnson, Admin Assistant  
Dawn Schjei, Admin Assist/Grounds  
David Crawford, Groundskeeper  
Brandon Forgey, Groundskeeper  
Greg Winslow, Groundskeeper  
Andrew Brothers, Groundskeeper

**MEETING SCHEDULE**

November 04, 2020  
December 02, 2020  
January 06, 2021  
February 03, 2021  
March 03, 2021  
April 07, 2021

**ACCOUNT LEGEND**

WYO-STAR (Acct end 3207)  
WGIF (Acct end: 206)  
Pinnacle Bank (Acct end: 9263)

**SPECIAL WORKSHOP/MTG EVENTS**

Dec. 19. Wreaths Across USA