



1) CCCD Trustees Workshop Session

- a) Marketing Update – Summer Concert series
- b) Audit Update
- c) Sculpture purchase review
- d) Agenda Review

2) General Meeting

- a) Call to Order
- b) Prayer and Pledge of Allegiance
- c) Approval of agenda
- d) Approval of workshop/meeting minutes
 - i) December 06, 2021
- e) Approval of Special Meeting Minutes – Audit
 - i) December 30, 2021

3) District Reports

- a) **President:** Jim Hastings
- b) **Superintendent:** Darin Edmonds
- c) **Treasurer:** Cynthia Johnson
 - i) Balance Sheet/Monthly budget Reports
 - ii) Voucher Register/check detail
 - iii) Previous month voucher ratification
 - iv) Transfer of Funds (if needed)
- d) **Sculpture Committee:** Tommie Butler
- e) **Engineer:** Mark Hines (Dowl)
- f) **Legal Counsel:** Barry Crago

4) Old Business

- a)

5) New Business

- a) Professional Designations:
 - i) Engineer, Attorney, Accountant, Auditor, Admin Services, Marketing/social media, Artist Consultant
- b) Depository Designations:
 - i) Pinnacle Bank, WYOSTAR, WGIF, US Bank
- c) Newspaper of Record:
- d) Mileage: (.58/mile)
- e) Retreat Dates
 - i) March 11 or March 25, 2022 – Ranch at Ucross

6) Public Comment

- a)

7) Executive Session

- a) Potential Litigation

8) Adjournment

BOARD OF DIRECTORS

*Jim Hastings, President
Erik Bergquist, Secretary
Cynthia Johnson, Treasurer
Tommie Butler, Trustee
Dean Vomhof, Trustee
JD Jones, Trustee*

STAFF MEMBERS

*Darin Edmonds, Superintendent
Jeri Lynn Martinson, Admin Assistant
Jennifer Snyder, Summer Crew Supervisor
David Crawford, Groundskeeper
Brandon Forgey, Groundskeeper
Greg Winslow, Groundskeeper
Andrew Brothers, Groundskeeper*

MEETING SCHEDULE

*February 02, 2022
March 02, 2022
April 06, 2022
May 04, 2022
June 08, 2022
July 06, 2022
August 03, 2022
September 07, 2022
October 05, 2022*

ACCOUNT LEGEND

*WYO-STAR (Acct end 945)
Pinnacle Bank (Acct end: 9263)*

SPECIAL WORKSHOP/MTG EVENTS