



1) CCCD Trustees Workshop Session

- a) Reserve funds discussion & presentation
- b) Final Budget Prep & Review
- c) Marketing Update

2) General Meeting

- a) Call to Order
- b) Prayer and Pledge of Allegiance
- c) Approval of agenda
- d) Approval of workshop/meeting minutes
 - i) April 06, 2022 – Workshop/Meeting
 - ii) April 20, 2022 – Budget Workshop

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
 - i) City Memo Review

4) Old Business

- a)

5) New Business

- a) Approval of Proposed FY 2023 Budget

6) Public Comment

- a)

7) Executive Session

- a)

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, Senior Admin Assistant
David Crawford, Groundskeeper
Brandon Forgey, Groundskeeper
Greg Winslow, Groundskeeper
Dale White, Groundskeeper*

MEETING SCHEDULE

*June 08, 2022
July 06, 2022
August 03, 2022
September 07, 2022
October 05, 2022
November 02, 2022
December 07, 2022
January 04, 2023
February 08, 2023
March 02, 2023*

ACCOUNT LEGEND

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

SPECIAL WORKSHOP/MTG EVENTS

Sculpture Walk / July 15-16, 2022 - CCCD