



1) CCCD Trustees Workshop Session

- a) Marketing Update
- b) 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
 - Workshop Mtg – December 7, 2022
 - General Meeting – December 7, 2022

3) District Reports

- a) **President:** Jim Hastings
- b) **Superintendent:** Darin Edmonds
- c) **Treasurer:** Dean Vomhof
 - Balance Sheet/Monthly budget Reports
 - Voucher Register/check detail
 - Previous month voucher ratification
 - Transfer of Funds
 - Commitment of Reserves:
 - 1.5M – Mt. Nebo, \$500K to O&M, balance of Nebo water to be done later as cash flow dictates.
- d) **Sculpture Committee:** Tommie Butler
- e) **Engineer:** Mark Hines (Dowl)
- f) **Legal Counsel:** Barry Crago

4) Old Business

- a)

5) New Business

- a) Designate Professionals
 - Accountant, Artist Consultant, Attorney, Auditor, Clerical, Engineer, Marketing, social media
- b) Designation of Depositories
 - Pinnacle Bank, WyoStar, WyoStar II, WGIF, and U.S. Bank
- c) Mileage
- d) Newspaper of Record
- e) Retreat Location/Dates
- f) Seasonal Employee wages

6) Public Comment

- a)

7) Executive Session

- a)

8) Adjournment

BOARD OF DIRECTORS

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

*January 04, 2023
February 08, 2023
March 08, 2023
April 05, 2023
May 03, 2023
June 07, 2023
July 05, 2023*
August 02, 2023
September 06, 2023
October 04, 2023
November 08, 2023
December 06, 2023
January 03, 2024
Due to July 4 holiday, meeting may be moved to July 12, 2023.

ACCOUNT LEGEND

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

SPECIAL EVENTS/REMINDERS

*June 24, 2023 – Sculpture Walk Dinner
June 25, 2023 – Sculpture Walk*