



1) CCCD Trustees Workshop Session

- a) Marketing Update
- b) Retreat Topics/Follow Up
- c) Monthly Meeting time
- 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
 - Workshop Mtg – April 5, 2023
 - General Meeting – April 5, 2023

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
- d) **Sculpture Committee:** Tommie Butler
- e) **Engineer:** Mark Hines (Dowl)
- f) **Legal Counsel:** Barry Crago

4) Old Business

- a)

5) New Business

- a) Budget Workshop/Special Meeting
- b) Commissioners Hearing, June 5, 9:00am
- c) Monthly Meeting Time

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, Senior Groundskeeper
Brandon Forgey, Groundskeeper
Greg Winslow, Groundskeeper
Dale White, Groundskeeper*

LIASIONS

*Tracy Matthews, Marketing Coordinator
Courtney Fuller, Social Media Coordinator*

MEETING SCHEDULE

June 07, 2023

*July 05, 2023**

**Due to July 4 holiday, meeting may be moved to Jul. 12,*

August 02, 2023

September 06, 2023

October 04, 2023

November 08, 2023

December 06, 2023

January 03, 2024

February 07, 2024

March 6, 2024

April 3, 2024

May 8, 2024

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