



Board of Directors Meeting Agenda  
Wednesday, September 6, 2023  
**Workshop @ 9:00am / General Meeting @ 10:45am**  
Mount Pisgah – Community Room

**1) CCCD Trustees Workshop Session**

- a) Agenda Review
- b) Marketing Update
- c) Wreaths Across America – Toni Brown
- d) Happy Girls - Melinda Perry
- e) Discussion - Beautification project at Wright Cemetery

**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 – July 5, 2023
  - General Meeting – July 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 – WyoStar
    - Acct ending 945 to checking – amount?
    - Acct ending 207 to 945 – sculpture purchase of \$72,000
    - Acct ending 3211 to WGIF (amount? WYOSTAR II)
- d) **Sculpture Committee:** Tommie Butler
- e) **Engineer:** Mark Hines (Dowl)
- f) **Legal Counsel:** Barry Crago

**4) Old Business**

- a)

**5) New Business**

- a) Change Order & Final Acceptance of Mt. Nebo drainage project to Mount View Builders
- b) Hay Contract Renewal

**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**

*October 04, 2023  
November 08, 2023  
December 06, 2023  
January 03, 2024  
February 07, 2024  
March 06, 2024  
April 03, 2024  
May 08, 2024  
June 05, 2024  
July 03, 2024  
August 7, 2024  
September 4, 2024*

**ACCOUNT LEGEND**

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

**SPECIAL EVENTS/REMINDERS**