



- 1) **CCCD Trustees Workshop Session**
 - a) NO WORKSHOP MTG
- 2) **General Meeting**
 - a) Call to Order
 - b) Prayer and Pledge of Allegiance
 - c) Approval of agenda
 - d) Marketing Update – Tracy/Courtney
 - e) Approval of workshop/meeting minutes
 - Workshop Mtg – September 6, 2023
 - General Meeting – September 6, 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) Water Well completion quotes
 - b) CPRA scope and fees – Wright Cemetery Beautification
 - c) Control Building Schedule and Budget Considerations
 - d) Restricted Beautification Funds
- 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

*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 07, 2024
September 04, 2024
October 02, 2024*

ACCOUNT LEGEND

*WYO-STAR (Acct end 945)
WYO-STAR (Acct end 207)
Pinnacle Bank (Acct end: 9263)*

SPECIAL EVENTS/REMINDERS