



- 1) **CCCD Trustees Workshop Session**
 - a) Marketing Update – Courtney Fuller
 - b) Election Questions Follow up
 - c) 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 – October 2, 2024
 - General Meeting – October 2, 2024
- 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) **Engineer:** Mark Hines (Dowl)
 - e) **Legal Counsel:** Barry Crago
- 4) **Old Business**
 - a)
- 5) **New Business**
 - a) Employee Bonus?
 - b) Water Presentation
 - c) Wright Beautification – Construction/Bidding Schedule
 - d) Tom Ford Sculpture Proposal (Wright)
- 6) **Public Comment**
 - a)
- 7) **Executive Session**
 - a) Personnel
- 8) **Adjournment**

BOARD OF DIRECTORS

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

Courtney Fuller, Marketing Coordinator

MEETING SCHEDULE

*December 04, 2024
January 08, 2025
February 05, 2025
March 05, 2025
April 02, 2025
May 07, 2025
June 04, 2025
July 02, 2025
August 06, 2025
September 03, 2025
October 08, 2025
November 05, 2025*

ACCOUNT LEGEND

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

SPECIAL EVENTS/REMINDERS

CCCD Christmas Dinner – Dec 6