



Board of Directors Meeting Agenda  
Wednesday, March 5, 2025

**Workshop - 9:30 a.m. / Meeting - 10:45 a.m.**  
Mount Pisgah – Community Room

**1) CCCD Trustees Workshop Session**

- a) Marketing Update – Courtney Fuller
- b) Retreat Agenda/Meals/Accommodations
- c) Legislative Update
- d) ECED Update
- e) 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 – February 5, 2025
  - General Meeting – February 5, 2025

**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)
- b)

**5) New Business**

- a) WyoStar Accounts – New Rules-keep? Move to WGIF?
- b) Credit Card Authorization – New Employee

**6) Public Comment**

- a)

**7) Executive Session**

- a)

**8) Adjournment**

**BOARD OF DIRECTORS**

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

**STAFF MEMBERS**

*Darin Edmonds, Superintendent  
Jeri Lynn Martinson, Senior Admin Assistant  
David Crawford, Senior Groundskeeper  
Greg Winslow, Groundskeeper  
Dale White, Groundskeeper*

**MARKETING COMMITTEE**

*Courtney Fuller, Marketing Coordinator  
Jim Hastings - Trustee  
Maureen Hurley - Trustee  
Steve Urman - Trustee  
Darin Edmonds - Superintendent  
Jeri Lynn Martinson - Secretary*

**ACCOUNT LEGEND**

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

**MEETING SCHEDULE**

*April 02, 2025  
May 07, 2025  
June 04, 2025  
July 02, 2025 – Tentative\*  
August 06, 2025  
September 03, 2025 – Tentative\*  
October 08, 2025  
November 05, 2025  
December 03, 2025  
January 07, 2026  
February 04, 2026  
March 04, 2026*

*\* Meeting date possibly adjusted due to holiday*

**RETREAT SCHEDULE**

*Mar. 28-29, 2025  
Ranch at Ucross*

**SPECIAL EVENTS/REMINDERS**