



## Board of Directors Meeting Agenda

Wednesday, July 9, 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) Final Budget Review
- c) Committed Reserves Discussion
- d) Agenda Review

#### Budget Hearing

- a) Proposed FY2026

### 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 – June 4, 2025
  - General Meeting – June 4, 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)

### 5) New Business

- a) Approval of Budget for July 1, 2025 – June 30, 2026
- b) Commitment of Reserves
- c) ECED Membership Renewal
- d) Chamber of Commerce Membership Renewal

### 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  
David Kleiner, 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**

*WGIF (Acct end 27406)  
Pinnacle Bank (Acct end: 9263)*

#### **MEETING SCHEDULE**

*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  
April 08, 2026  
May 6, 2026  
June 3, 2026  
July 8, 2026*

*\* Meeting date possibly adjusted due to holiday*

#### **SPECIAL EVENTS/REMINDERS**

*• Tuesdays in the Garden Music Event  
July 15, 22, 29 – 6pm  
• Chamber Mixer – Inspiration Garden  
Tuesday, July 15 – 5pm  
Leading into music event*