



Board of Directors Meeting Agenda
Wednesday, August 5, 2026
Workshop - 8:30 a.m. / Meeting - 9:00 a.m.
Mount Pisgah – Community Room

1) CCCD Trustees Workshop Session

- a) Wreaths Across America – Tony Brown
- b) Agenda Review

2) General Meeting

- a) Call to Order
- b) Prayer and Pledge of Allegiance
- c) Approval of agenda
- d) Approval of workshop minutes, July 8, 2026
- e) Approval of general meeting minutes as provided by Helenanne without revision

3) District Reports

- a) **President:** Jim Hastings
 - Report from Energy Capital Economic Development
 - Attorney Report from contact with Governor's Office And recommendation
- 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
- f) **Marketing Update:** Courtney Fuller

4) New Business

- a) Gate Request – Jaimee Hanson
- b) Fencing Directive – Nebo Well Site
- c) Photocopier Quote
- d) Wright Garden Naming

5) Old Business

- a)

6) Public Comment

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, Sr. Admin Assistant
David Crawford, Senior Groundskeeper
Greg Winslow, Groundskeeper
Dale White, Groundskeeper
David Kleiner, Groundskeeper
Courtney Fuller, Marketing Coordinator

MEETING SCHEDULE

September 02, 2026
October 07, 2026
November 04, 2026
December 02, 2026
January 06, 2027
February 03, 2027
March 03, 2027
April 07, 2027
May 05, 2027
June 02, 2027
July 07, 2027

ACCOUNT LEGEND

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

UPCOMING EVENTS