

BOARD OF DIRECTORS' MEETING
Tuesday, October 14, 2025
6:00 p.m. – Board Meeting

AGENDA

(Agenda is preliminary and subject to change by majority vote of the Board at the meeting)

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Public Comment
6. Introductions/Presentations
7. Approval of Treasurers Report – August 2025
8. Approval of Meeting Minutes – Study Session & Board Meeting of September 9, 2025
9. Communication and Correspondence to the Board
10. Executive Director Update
 - A. Executive Director Report
 - B. KPI Report
 - C. Water World Project Dashboard
11. Legal Report
12. Old Business
 - A. Adoption of Board of Directors Norms



13. New Business

- A. CliftonLarsonAllen Engagement Letter
- B. Camenisch Park Final Design, Engineering & Construction Documents

14. Board of Directors Committees

- A. Bylaws & Policies Committee Update
- B. Capital Projects Committee Update
- C. Finance Committee Update
- D. Lease Committee Update

15. Board of Directors Open Discussion

- A. Hyland Hills Foundation Update
- B. Westminster Rotary Club Update

16. Board Meeting Action Recap

17. Adjournment