**April 23, 2024- 4:00-6:00 p.m.**

Members of the public may attend in person or Zoom in by following this link:

<https://us02web.zoom.us/j/4594870728?pwd=YVJ0VmF0TjhLMkhtUjh0YjgzZGs0QT09&omn=81669944404>

Meeting ID: 459 487 0728 Passcode: 410828

1. Call meeting to order **–** Peggy Tehan, board president…………………………...………………...…………….….....................1 min.
2. Adjustments and approval of agenda
3. Welcome visitors – Peggy Tehan, board president …………………………………….……………………………...………….……..5 min.
   1. Public comment period (read any public comments submitted via email or mail)
4. Meeting reminders- Jennifer Holland, executive director……………………………………………………………….………………5 min.
5. Review and consider approval of consent calendar - Jennifer Holland, executive director.……………………..…..…5 min.
   1. January 18, 2024, special meeting minutes
   2. January 30, 2024, board business meeting minutes
   3. February 27, 2024, board business meeting minutes
   4. March 12, 2024, special meeting minutes
   5. March 26, 2024, board business meeting minutes
   6. April 9, 2024, special meeting minutes
   7. February financials
   8. Strategic plan performance measures
   9. Authorization for payment of $13,156.10 from the Special Revenue Fund to the General Fund for payments made by the district on behalf of the committees
6. Receive draft March financials – Britney Steigleder, accounting clerk.…………………..……………….……...………….…..5 min.
7. FY24 financial report as of March 31, 2024- Jennifer Holland, executive director…………………………….…………..15 min.
8. Discuss and consider motion to approve preferred park design- Jennifer Holland, executive director………….60 min.
9. Consider motion to approve the authorization of payment of $10,148 to Nugget Newspaper for services rendered in March 2024- Jennifer Holland, executive director…………………………………………………………………………..………....5 min.
10. Executive director report – written report attached.
    1. Community center update
11. Board member updates
12. Board president updates
13. Other business
14. Adjourn meeting

**Upcoming meetings/important dates:**

**May 14 and 15, 2024 Budget Committee Meetings**

**May 18, 2024 Kids Carnival**

**May 28, 2024 Board Business Meeting**