



WORK SESSION AGENDA

WORK SESSION OF THE BOARD OF DIRECTORS
Held at GRAND LAKE CENTER – 301 MARINA DRIVE
MONDAY, JUNE 10, 2024 from 9:00 AM – 4:00 PM

1. Call to Order
2. Items of Discussion:
 - a. Strategic Planning Session

REGULAR BOARD MEETING AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
*Held at GRAND LAKE CENTER – 301 MARINA DRIVE & REMOTELY**
MONDAY, JUNE 10, 2024 – 4:00 PM

****Join the meeting from your computer, tablet or smartphone at
<https://global.gotomeeting.com/join/644196661>
or dial in using your phone at 1 (877) 568-4106 Access Code: 644-196-661***

1. Call to Order: Chairman Reed
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: May 13, 2024 Meeting Minutes
5. Matters Before the Board
 - a. Consideration of Software License Agreement with Muni-Link
6. Public Comment

This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. Each member will be given three minutes time. The Board will not discuss/debate those items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to staff for follow-up.
7. Financial Reports:
 - a. Motion for approval of Check Lists for the month of May 2024
 - b. Acceptance of Financial Statements for the month of May 2024
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report