

Meeting Agenda: October 24 @ 7pm

Call Meeting to Order: _____

Additions/Deletions to Agenda

In Attendance: ___ Heather Harke ___ Rob Hemminger

___ Milosz Karpinski ___ Brenna Ciereck

___ Christie Cameron

SPECIAL MEETING:

Individual interviews of our final 2 candidates for our new PM firm. **(7:05-7:40pm)**

Resume typical board meeting agenda: **(7:45pm-8pm)**

Approval of previous meeting minutes of August 27, 2024

Motion: _____ Second: _____

Approval of previous meeting minutes of Sept 11, 2024

Motion: _____ Second: _____

Old Business **(8pm-8:15pm)**

1. Finance Update – Rob Hemminger and Christie Cameron-as available
2. Update on Encumbrances - Heather Harke and Rob Hemminger.
3. Halloween contest - Heather

New Business **(8:15pm-9pm)**

1. Discussion on Hiring New Management company for 2025
2. Bookings needed for 2025 events ELAK: July 12, 2025 / MITP: Sept 13, 2025
3. Community Giving initiative discussion-everyone submitting ideas
4. Landscaping options for 2025
5. Concrete repair: Amphitheatre
6. Fee extension to accommodate new PM onboarding, communication
7. Website updates?
8. Rockyview County owned lot off the North entrance
9. Christmas contest: update/changes?
10. Santa run group?
11. Board meeting dates for the remainder of the year

Next board meeting: _____

Motion to adjourn _____ Second _____

Meeting concluded: _____

Minutes taken by: _____

