



Monthly Board of Trustees Meeting Agenda

June 19, 2024 7:00 – 9:00 pm

1. Call to Order / Declaration of Conflict of Interest
2. Approval of the Agenda

Recommendation: To approve the Agenda as presented

Moved:

Seconded:

3. Adoption of the Minutes from April 17th and May 15, 2024 Regular Board Meeting.

Recommendation: That the minutes of the Regular Board Meeting held April 17, 2024 be adopted as circulated.

Moved:

Seconded:

Recommendation: That the minutes of the Regular Board meeting held May 15, 2024 be adopted as circulated.

Moved:

Seconded:

4. Business Arising from the Minutes

4.1 Strategic Plan

4.2 Website

4.3 Old to New Hall transition plan

5. Standing Reports

5.1 Finance

5.1.1 Monthly Financial Report

5.1.2 Monthly Expenditures

Recommendation: That the Finance Report be received for information.

Moved:

Seconded:

5.2 Fire Chief Report

5.2.1 Fire Department monthly report

Recommendation: That the Fire Department Report be received for information

5.3 Chairperson Report

5.4 Trustee Reports.

6. Correspondence

6.1 For Action

6.1.1 - Letter from Association

6.2 For Information

6.2.1 - Letter of resignation

7. Committee / Project Reports

7.1 Fire Hall Construction project

8. New Business

8.1

8.2

9. Notice of Motion

10. Question Period

10.1 Anyone from the public wishing to ask a question on material presented at this meeting (must be a land owner within the Improvement District, state name, address of residence)

11. In Camera –

12. Adjournment

Next Meeting: July 17th 7:00pm

Agenda Prepared by: Rhonda Smith Hodgkin, CBID Office Manager

Marsha Stanley Chair Board of Trustees