



## **Regular Meeting Notice & Agenda**

### **Board of Directors**

Randal Johnson, President  
Craig Van Doorn, Vice President  
Sean King, Secretary  
Joseph Brickweg, Treasurer  
VACANT

### **Term Expires**

May 2022  
May 2022  
May 2023  
May 2023  
May 2022

**DATE:** Thursday – March 11, 2021

**TIME:** 6:30 p.m.

**LOCATION:** Virtual Meeting  
Join Zoom Meeting  
<https://zoom.us/j/5988306396>

or via telephone at 253-215-8782 or 346-248-7799  
Meeting ID: 598 830 6396

1. Call to Order
  - A. Roll Call of the Board of Directors / Declaration of a Quorum
  - B. Director Qualifications and Disclosures
2. Review and Approval of the Agenda
3. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
  - A. Approval of Minutes from the Regular Meeting of February 11, 2021

4. Correspondence

- A. Bear Creek Trail Inquiry Email

5. Public Comment

The Board and District staff truly value the public's input. Please respect the following when making formal comments to the Board of Directors:

- Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

**Unfinished Business:**

6. Gateway Pond – Water Rights Issue Update
7. Update on “Bugkill” Project
8. Discussion Regarding Possibility of Tennis Courts at Wauconda Park
9. Discussion Regarding Appointment to Fill Vacancy on the Board

**New Business:**

**Financial Items:**

10. Review of Financial Statements for the Period Ending February 28, 2021
11. Consider Ratification of Payment to Dove Creek Forestry
12. Review and Consideration of March 2021 Payables

**Committee Reports:**

13. Firewise Committee
14. Parks and Open Space Committee

**Executive Session:** (if required)

**Other Business:**

15. Directors Items / Comments
16. **Next Regular Meeting: Thursday – April 8, 2021 @ 6:30 p.m.**  
**Location - TBD**
17. Adjourn