



Board Work Session Meeting

July 21, 2022 – 9:00 a.m.

Boardroom at the Country Club & via Livestream

Agenda

- I. Call to Order
- II. Update on settlement of the Trafalgar Fire lawsuit
- III. Proposed concrete walking & biking paths
 - a. Berksdale South
 - b. Blowing Springs to Metfield connection, extension beyond Metfield
- IV. Proposed midyear cost of living adjustment for staff, excluding department directors and officers
- V. Committee nominations for the Elections Committee
 - a. Margaret Killen
 - b. Paul Bickford
 - c. Kelly Austin
 - d. Mary Sinkus
- VI. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- VII. Response to Open Forum
- VIII. ANNOUNCEMENTS:
 - a. **Board of Directors Regular Session** – Thursday, July 28th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream
 - b. **Recreation JAC Meeting** – Monday, August 8th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - c. **Lakes JAC Meeting** – Wednesday, August 10th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
 - d. **Golf JAC Meeting** – Wednesday, August 10th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - e. **Rules and Regulation Meeting** – Thursday, August 11th at 1:30 p.m. in the

- Boardroom at the Country Club and via Livestream.
- f. **Board of Directors GM Meeting** – Thursday, August 11th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
 - g. **Board of Directors Work Session** – Thursday, August 18th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
 - h. **Board of Directors Regular Session** – Thursday, August 25th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

IX. Adjournment