



Board Work Session Meeting

December 8, 2022 – 9:00 a.m.

Boardroom at the Country Club and via Livestream

Agenda

- I. Call to Order
- II. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- III. Response to Open Forum
- IV. Proposed new trails and trail projects update
- V. Proposed purchase of land for the future water tower on the west side
- VI. Approval of capital projects over budget
- VII. Proposed Policy changes: Policy 1.03.5, 1.03.6, 1.04, 1.05, 1.06, 1.07
- VIII. ANNOUNCEMENTS:
 - a. **Board of Directors Regular Session** – Thursday, December 15th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - b. **Rules and Regulation Meeting** – Thursday, January 12th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
 - c. **Board of Directors GM Meeting** – Thursday, January 12th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
 - d. **Board of Directors Work Session** – Thursday, January 19th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
 - e. **Board of Directors Regular Session** – Thursday, January 26th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- IX. Adjournment