



Board Work Session Meeting

July 20, 2023 – 9:00 a.m.

Boardroom at the Country Club and via Livestream

Agenda

For a copy of the Board Packet, use the following QR code:



- 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. Emergency Capital Project Waiver Request – Metfield Maintenance Irrigation Pump
- V. Septic System Request – 11 Scalloway Circle
- VI. Proposed new trails
 - a. Kingsdale Cutoff Connector – Little Sugar
 - b. Pinion Creek – Beginner Loop – Back 40
 - c. Mulligan – Beginner Loop – Back 40
 - d. Lago Vista West – Beginner Loop – Little Sugar
 - e. Wentworth Neighborhood Connector – Little Sugar
 - f. Caverna Neighborhood Connector – Little Sugar
 - g. SW Chelsea Hiking / Multi-Use Trail – Little Sugar
- VII. **ANNOUNCEMENTS:**
 - a. **Board of Directors Regular Session** – Thursday, July 27th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - b. **Lakes JAC Meeting** – Wednesday, August 9th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.

- c. **Golf JAC Meeting** – Wednesday, August 9th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- d. **Board of Directors GM Meeting** – Thursday, August 10th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- e. **Recreation JAC Meeting** – Monday, August 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- f. **Board of Directors Work Session** – Thursday, August 17th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board of Directors Regular Session** – Thursday, August 24th at 6:00 p.m. in the Boardroom at the Country Club and Live streamed.

VIII. Adjournment