

STUDY SESSION AGENDA

Wednesday, July 24, 2024, at 6:00 pm District Office Building 62 Plaza Drive

Remote Meeting Information:

Zoom Link: <u>https://us02web.zoom.us/i/83112990657</u> Phone: 1-346-248-7799 Meeting ID: 831 1299 0657

Guidelines for effective interaction:

- Participate. Ask questions. All input is valid.
- Share thoughts respectfully. Be honest and candid.
- Seek first to understand all sides of an issue.
- Be respectful of others.
- No defensiveness. Respect constructive criticism.

Agenda:

- 1. Guest Presentations
 - a) None
- 2. Public Comments and Questions:

For online attendees, please use the Q&A feature to comment. Provide your full name and address with your comment.

- 3. Staff Presentations
 - a) Points of Pride Recreation
- 4. Discussion Items
 - a) DC EDC and Chamber Membership Stephanie Stanley
- 5. Agenda Items
 - a) HRMD24-140: June 2024 Cash and Investment Transactions Tom Rose
 - b) HRMD24-141: 2023 Parkway Landscape Conversions Final Payment Dirk Ambrose
 - c) HRMD24-142: Dad Clark Gulch DCW 5.0 Summit View to Wildcat Reserve Parkway John Donakowski and Forrest Dykstra

- d) HRMD24-143: Toepfer Park Improvements Forrest Dykstra
- e) HRMD24-144: Senior Center Ratify Change Orders Forrest Dykstra
- f) HRMD24-145: Engagement Letter for Collins Cole Flynn Winn & Ulmer Stephanie Stanley
- 6. Public Comments and Questions:

For online attendees, please use the Q&A feature to comment. Provide your full name and address with your comment.

7. Special Reports

- a) Staff
- b) Chairperson
- c) Director