



AGENDA
SPECIAL BOARD MEETING
TUESDAY, AUGUST 1, 2023
7:30 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
 - A. Best of Hoffman – 2Q2023 – Isha Subramanian
 - B. Employees of the 2nd Quarter 2023
 - Full-Time: Jodi Schultz
 - Part-Time: Jessica Karbowski
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
8. APPROVAL OF MINUTES (attached)
 - A. Annual Board Meeting Minutes 5/23/2023
 - B. Regular Board Meeting Minutes 6/27/2023
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Beacon Pointe Park Construction (see B&G July packet)
 - B. Hot Water Heaters at TC (see B&G July packet)
 - C. Willow Rec Center Windows & Skylights – Reject All Bids (see B&G July packet)
 - D. Pine Park Pickleball Fence Installation (see B&G July packet)
 - E. Crown Castle Cell Tower Extension (see A&F July packet)
 - F. Popular Financial Report (see A&F July packet)
 - G. Financial Statement Analysis (see A&F July packet)
 - E. Open and Paid Invoice Register: \$710,079.72 (see A&F July packet)
 - F. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F July packet)

Special Board Meeting

August 1, 2023

Page 2

- G. Acceptance of B&G Minutes 5/16/2023 (see B&G July packet)
- H. Acceptance of Rec & Facilities Minutes 5/16/2023 (see Rec & Facilities July packet)
- I. Acceptance of A&F Minutes 6/27/2023 (see A&F July packet)

- 10. PRESIDENT’S REPORT

- 11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT

- 12. OLD BUSINESS

- 13. NEW BUSINESS
 - A. Review and Release of Closed Session Minutes / M23-070 / R23-003
 - B. 2024 NWSRA Member Assessment / M23-074 / R23-004
 - C. Vogelei Park Conceptual Renovation Plans (OSLAD 2024) / M23-073

- 14. COMMISSIONER COMMENTS

- 15. ADJOURNMENT