

AGENDA
REGULAR BOARD MEETING NO. 1098
TUESDAY, MARCH 26, 2024
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
7. APPROVAL OF MINUTES (attached)
Motion to approve the minutes from the Special Board Meeting held February 6 and the Regular Board Meeting held February 27, 2024.
 - A. Special Board Meeting Minutes 2/6/2024
 - B. Regular Board Meeting Minutes 2/27/2024
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through I.
 - A. District Vehicle Purchase / M24-021 (see B&G March packet)
 - B. BPC Electric Greens Mowers / M24-022 (see B&G March packet)
 - C. Pine Park Playground Installation / M24-023 (see B&G March packet)
 - D. Marquee Signs Upgrade / M24-029 (see A&F March packet)
 - E. Open and Paid Invoice Register: \$1,345,725.95 (see A&F March packet)
 - F. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F March packet)
 - G. Acceptance of B&G Minutes 2/20/2024 (see B&G March packet)
 - H. Acceptance of Rec & Facilities Minutes 2/20/2024 (see Rec & Facilities March packet)
 - I. Acceptance of A&F Minutes 2/27/2024 (see A&F March packet)



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9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
Motion to adopt the Executive Director’s Report as presented.
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Tax Levy Abatement / M24-028 / O24-002
Motion to approve Ordinance O24-002 abating taxes levied for the District’s bonds for the 2023 Levy.
13. COMMISSIONER COMMENTS
14. ADJOURNMENT
Motion to adjourn the meeting.