



AGENDA
REGULAR BOARD MEETING NO. 1099
TUESDAY, APRIL 23, 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. RECOGNITION
 - A. Employee Longevity Proclamations
 - John Agudelo – 10 Years
 - Javier Granados – 10 Years
 - B. Employees of the 1st Quarter 2024
 - Part-Time: Kevin O’Grady
 - Full-Time: John Anderson
 - C. Best of Hoffman 1st Quarter 2024 – Derek Clark and Ian Miletic
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
8. APPROVAL OF MINUTES (attached)
Motion to approve the minutes from the Regular Board Meeting held March 26, 2024.
 - A. Regular Board Meeting Minutes 3/26/2024

Regular Board Meeting No. 1099

April 23, 2024 – Page 2

9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))

Motion to approve the Consent Agenda items A through I.

- A. Vogelei OSLAD Engineering / M24-032 (see B&G April packet)
- B. BPC Bridge Abutments / M24-031 (see B&G April packet)
- C. Open and Paid Invoice Register: \$1,073,965.43 (see A&F April packet)
- D. District-Wide Operations Statement, Revenue and Expenditure Report, and Financial Statement Analysis (see A&F April packet)
- E. CDP – Community Survey Draft / M24-035 (see Forward Planning April packet)
- F. Acceptance of B&G Minutes 3/19/2024 (see B&G April packet)
- G. Acceptance of Rec & Facilities Minutes 3/19/202 (see Rec & Facilities April packet)
- H. Acceptance of A&F Minutes 3/26/2024 (see A&F April packet)
- I. Acceptance of Local Government Efficiency Minutes 1/16/2024 (see LGE March packet)

10. PRESIDENT’S REPORT

11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT

Motion to adopt the Executive Director’s Report as presented.

12. OLD BUSINESS

13. NEW BUSINESS

14. COMMISSIONER COMMENTS

15. ADJOURNMENT

Motion to adjourn the meeting.