

AGENDA
REGULAR BOARD MEETING NO. 1114
TUESDAY, JULY 22, 2025
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. Employees of the 1st Quarter 2025
 - Part-Time: Sharon Hornig
 - B. Employees of the 2nd Quarter 2025
 - Part-Time: Martin Zavala
 - Full-Time: Nick Cinquegrani
 - C. Best of Hoffman 2nd Quarter 2025 – Dave Negrete
 - D. Twirling Twisters – Presenting Appreciation Plaque to HEParks
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. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through G.
 - A. 2024 Audit / M25-064 (see A&F July packet)
 - B. Ascension Sponsorship Agreement / M25-071 (see A&F July packet)
 - C. Open and Paid Invoice Register: \$878,337.56 (see A&F July packet)



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- D. District-Wide Operations Statement, Revenue and Expenditure Report and Financial Statement Analysis (see A&F July packet)
 - E. Acceptance of A&F Minutes 6/24/2025 (see A&F July packet)
 - F. Approval of Regular Board Meeting Minutes 6/24/2025
 - G. Approval of Special Board Meeting Minutes 6/17/2025
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
13. COMMISSIONER COMMENTS
14. ADJOURNMENT
Motion to adjourn the meeting.