

AGENDA
REGULAR BOARD MEETING NO. 1115
TUESDAY, AUGUST 26, 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. 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. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through J.
 - A. Golf Course Superintendent Position / M25-079 (see B&G August packet)
 - B. School District 15 STAR and Camp/Maintenance Agreements / M25-080 (see Rec & Facilities August packet)
 - C. Lamar Billboard Agreement / M25-076 (see A&F August packet)
 - D. Balanced Scorecard 2Q2025 / M25-073 (see A&F August packet)
 - E. Open and Paid Invoice Register: \$1,726,777.30 (see A&F August packet)
 - F. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F August packet)
 - G. Acceptance of B&G Minutes 6/24/2025 (see B&G August packet)
 - H. Acceptance of Rec & Facilities Minutes 6/24/2025 (see Rec & Facilities August packet)
 - I. Acceptance of A&F Minutes 7/22/2025 (see A&F August Packet)
 - J. Approval of Regular Board Meeting Minutes 7/22/2025
8. PRESIDENT'S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
Motion to adopt the Executive Director's Report as presented.



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10. OLD BUSINESS

11. NEW BUSINESS

A. NWSRA Member Assessment 2026 / M25-093 / R25-003

Motion to approve the NWSRA Member District Annual Assessment Resolution No. R25-003 ratifying the assessment for calendar year 2026 in the amount of \$350,505.90 as recommended by the Board of Trustees for NWSRA.

12. COMMISSIONER COMMENTS

13. ADJOURNMENT

Motion to adjourn the meeting.