

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, JANUARY 27, 2026
7:15 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - December 16, 2025
Motion to approve the minutes of the December 16, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. 2026 Budget & Appropriation Ordinance / M26-012 / O26-002
Motion to recommend to the full board to approve the final Budget and Appropriation Ordinance O26-002.
 - B. 2025 Tax Levy Abatement Ordinance / M26-006 / O26-001
Motion to recommend to the full board the approval of Ordinance O26-001 abating taxes levied for the District's bonds for the 2025 levy.
 - C. Resolution Committing Revenues of BPC and The Club / M26-010 / R26-001
Motion to recommend to the full board the approval of Resolution R26-001, committing revenues generated by the Bridges of Poplar Creek Golf Course and The Club at Prairie Stone to their respective operations.
 - D. Administration, Finance & IT Report and 4Q2025 Goals / M26-007
Motion to recommend to the full board to include the January Administration, Finance & IT Report and 4th Quarter Goals in the January Executive Director's Report.
 - E. Open and Paid Invoice Register: \$3,469,338.84.
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$3,469,338.84.
 - F. Revenue and Expenditure Report
Motion to recommend to the full board the approval of the Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.