

**AGENDA**  
**REGULAR BOARD MEETING NO. 1123**  
**TUESDAY, APRIL 28, 2026**  
**7:00 p.m.**  
**Triphahn Center**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented. (voice vote)*
4. RECOGNITION
  - A. Employee Longevity Proclamation
    - Brittany Meschewski – 15 Years
  - B. Employees of the 1<sup>st</sup> Quarter 2026
    - Part-Time: Jaquelyn Johnson
    - Full-Time: Tina Tsonis
  - C. Best of Hoffman 1<sup>st</sup> Quarter 2026 – Gul Ahuja
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. (voice vote)*
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING  
*Motion to reconvene the Board Meeting. (voice vote)*
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))  
*Motion to approve the Consent Agenda items A through P. (roll call)*
  - A. Wildlife Control / M26-032 (see B&G April packet)
  - B. Cannon Crossings OSLAD Conceptual Design / M26-033 (see B&G April packet)
  - C. Furnish & Install Multiple HVAC Units / M26-034 (see B&G April packet)
  - D. WRC Basketball Hoop Replacements / M26-026 (see Rec & Facilities April packet)
  - E. Toptracer Lease Agreement / M26-027 (see Rec & Facilities April packet)
  - F. American Tower Lease Extension / M26-039 (see A&F April packet)
  - G. Resolution Authorizing the Establishment and Management of Bank and Investment Accounts and Designation of Authorized Signers / M26-029 / R26-004 (see A&F April packet)

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- H. Adoption of Restated Governmental 457(b) Deferred Compensation Plan / M26/013 / R26-002 (see A&F April packet)
  - I. SoloRider ADA Golf Cart Purchase / M26-037 (see A&F April packet)
  - J. Balanced Scorecard / M26-038
  - K. Open and Paid Invoice Register: \$1,957,200.03 (see A&F April packet)
  - L. Revenue and Expenditure Report and Financial Analysis (See A&F April packet)
  - M. Acceptance of B&G Minutes 2/17/2026 (see B&G April packet)
  - N. Acceptance of Rec & Facilities 2/17/2026 (see Rec & Facilities April packet)
  - O. Acceptance of A&F Minutes 3/24/2026 (see A&F April packet)
  - P. Approval of Regular Board Meeting Minutes 3/24/2026
9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT  
*Motion to adopt the Executive Director’s Report as presented. (voice vote)*
11. OLD BUSINESS
12. NEW BUSINESS
13. COMMISSIONER COMMENTS
14. ADJOURNMENT  
*Motion to adjourn the meeting. (voice vote)*