

# AGENDA

## BOARD OF DIRECTORS MEETING Saturday May 11, 2024 @ 9:00 a.m.

**(Executive Session from 9 – 10, Regular meeting resumes at 10 am)**

- I. Call to Order**
- II. Executive Session**
- III. Approval of Agenda**

eVote #1: On 4/28/2024 moved by Patrice Diem and seconded by Mark Julian to accept the \$764.00 settlement offer made on 4/26/2024 by Kendal and Susan Kelley in order to minimize exposure to CLRRRA related to facing a continuance of case #2023S5327 (Official Request of Documents). Motion carried unanimously.
- IV. Approval of Board Meeting Minutes**
- V. Officer Reports**
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
- VI. Other Reports**
  - a. General Manager
  - b. Committee
  - c. Attorney Status
  - d. Violation Report
- VII. Unfinished Business**
  - a. Selders Causeway (RFQ)
  - b. Office Security Remodel
  - c. Bear Gulch (clean up)
  - d. Maintenance Facility Security (Shop)
  - e. Office Function Online
  - f. Filing 13, Trac J, F & E RFP
  - g. Base Camp and Shop Area Mitigation
  - h. Mobile Way Grant Project
- VIII. New Business**
  - a. Three Mitigation Request for Question's
    - 1. Filing 11, Trac E
    - 2. Filing 13, Trac J, F & E (follow up)
    - 3. Base Camp and Shop Area Mitigation
- IX. Property Owner Forum (Q & A Session)**
- X. Adjournment**

*Next CLRRRA Board Meeting: June 15, 2024 (9:00 a.m.)*

***Annual Meeting, June 8, 202, Registration begins at 1:00 pm***