



AGENDA
REGULAR BOARD MEETING NO. 1106
TUESDAY, NOVEMBER 26, 2024
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. APPROVAL OF MINUTES (attached)
Motion to approve the minutes from the Regular Board Meeting held October 22, 2024.
 - A. Regular Board Meeting Minutes 10/22/2024
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through I.
 - A. New Park at Seascape Fall Surface and Installation / M24-097 (see November B&G packet)
 - B. Land Definition & Management Plan Update / M24-098 (see November B&G packet)
 - C. 2025-2029 Pepsi Contract / M24-094 (see November A&F Packet)
 - D. Balanced Scorecard / M24-101 (see November A&F Packet)
 - E. Open and Paid Invoice Register: \$719,999.76 (see November A&F packet)
 - F. District-Wide Operations Statement and Revenue and Expenditure Report (see November A&F packet)
 - G. Acceptance of B&G Minutes 10/15/2024 (see November B&G packet)
 - H. Acceptance of Rec & Facilities Minutes 10/15/2024 (see November Rec & Facilities packet)
 - I. Acceptance of A&F Minutes 10/22/2024 (see November A&F packet)

9. PRESIDENT’S REPORT
10. ADOPTION OF THE EXECUTIVE DIRECTOR’S REPORT
Motion to adopt the Executive Director’s Report as presented.
11. OLD BUSINESS
12. NEW BUSINESS
 - A. ANNOUNCEMENT: Intent to Levy \$12,503,850 for the 2024 Tax Levy to be collected for the 2025 fiscal year.
 - B. Limited Bond Issue / M24-100 / O23-003
Motion to recommend to the full board the approval of Ordinance O24-003 for the issuance of General Obligation Limited Bonds.
13. COMMISSIONER COMMENTS
14. ADJOURNMENT
Motion to adjourn the meeting.