



AGENDA
REGULAR BOARD MEETING NO. 1108
TUESDAY, JANUARY 28, 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. RECOGNITION
 - A. Employee Longevity Proclamation
 - Mitch Haizel – 10 Years
 - B. Best of Hoffman 4th Quarter 2024 – Tom Oswald
 - C. Best of the Best 2024 – Stephanie Felber
 - D. Employees of the 4th Quarter 2024
 - Part-Time: Juan Barrera
 - Full-Time: Humberto Padilla
 - E. Employees of the Year 2024
 - Part-Time: Kevin O’Grady
 - Full-Time: Humberto Padilla
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.
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
8. APPROVAL OF MINUTES (attached)
 - A. Special Board Meeting Minutes 12/10/2024
 - B. Regular Board Meeting Minutes 12/17/2024
Motion to approve the minutes from the Special Board meeting held December 10, 2024 and the Regular Board Meeting held December 17, 2024.

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9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))

Motion to approve the Consent Agenda items A through L.

- A. District Vehicle Purchase / M25-001 (see B&G January packet)
- B. Vehicle Insurance Claim Purchase / M25-004 (see B&G January packet)
- C. Flooring Purchase and Installation for Bridges of Poplar Creek / M25-007 (see B&G January packet)
- D. Driving Range Hitting Mat Renovation / M25-002 (see B&G January packet)
- E. Purchase and Installation of Hunters Ridge Playground Equipment / M25-009 (see B&G January packet)
- F. LifeFitness Spin Bike Purchase for The Club / M25-006 (see Rec & Facilities January packet)
- G. Fitness Equipment and Flooring Purchase for The Club / M25-007 (see Rec & Facilities January packet)
- H. Open and Paid Invoice Register: \$1,329,420.87 (see A&F January packet)
- I. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F January packet)
- J. Acceptance of B&G Minutes 11/19/2024 (see B&G January packet)
- K. Acceptance of Rec & Facilities Minutes 11/19/2024 (see Rec & Facilities January packet)
- L. Acceptance of A&F Minutes 12/17/2024 (see A&F January packet)

10. PRESIDENT'S REPORT

11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT

Motion to adopt the Executive Director's Report as presented.

12. OLD BUSINESS

13. NEW BUSINESS

- A. 2025 Budget and Appropriation Ordinance / M25-012 / O24-006

Motion to approve the Final 2025 Budget & Appropriation Ordinance O24-006 as presented.

14. COMMISSIONER COMMENTS

15. ADJOURNMENT

Motion to adjourn the meeting.