

3. APPROVAL OF THE CONSENT AGENDA - All items listed with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event it will be removed from the items to be approved by consent and will be considered and voted upon at the point where it appears in the general order of business on the agenda. ITEMS TO BE ADDED TO OR REMOVED FROM THE CONSENT AGENDA APPROVAL OF ALL MATTERS ON CONSENT AGENDA AS AMENDED [NOTE: The President must read the full title of each item to be approved by consent as designated by an asterisk (*) (except for those items removed), and include those items added by a prior motion by Consent Agenda amendment]

4. MATTERS FROM THE PUBLIC

5. APPROVAL OF MEETING MINUTES

- A.** 6-10-24 Workshop Board Meeting Minutes*
- B.** 6-24-24 Regular Board Meeting Minutes*

6. LEGISLATIVE UPDATES – No Report

7. FINANCE/ADMINISTRATION

- A. MOTION TO APPROVE** Statement of Cash Receipts & Disbursements (May 1, 2024 through June 30, 2024)*
- B. MOTION TO APPROVE** Treasurer's Report for the month ending June 30, 2024*
- C. MOTION TO APPROVE** Warrant #24-25-03 for the month ending June 30, 2024 representing check numbers 826661-82779 from the Payroll Checking Account in the amount of \$219,769.87 and check numbers 67048-67134 and EFT check numbers 522-568 from the General Corporate Checking Account in the amount of \$409,711.52 for a Grand Total Warrant of \$629,481.39

8. RECREATION

9. PARKS

A. MOTION TO APPROVE – Resolution 24-25-13 – (Ranger OSLAD Application Approval)*

10. MARKETING

11. CCAC

12. CORRESPONDENCE

13. FUTURE EVENTS

A. Agency Business

- Personnel Committee Meeting – August 11, 2024 – 6:00 pm – 7:00 pm – Community Center
- Park Board Workshop Meeting – August 11, 2024 – 7:00 pm – 9:00 pm -Community Center

B. Community Events

- Music on the Hill – August 15, 2024 – 7:00 pm – 8:30 pm – Community Center
- Tie-Dye Event – July 26, 2024 – 4:00 pm – 6:00 pm – Community Center
- Movie in the Park – August 2, 2024- 6:30 pm – 8:30pm – Community Park
- Music On the Hill – August 15, 2024 – 7:00pm – 8:30 pm – Community Center

14. ADJOURNMENT OF 7-29-24 SPECIAL BOARD MEETING