

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

April 7, 2016, 5:30-7pm

City Hall, Room 224

AGENDA:

- I. (5:30pm) ROLL CALL
- II. (5:31pm) APPROVAL OF AGENDA
- III. (5:35pm) APPROVAL OF MINUTES
March 3, 2016
- IV. (5:40pm) PUBLIC PARTICIPATION
- V. (5:45pm) COMMITTEE & LIAISON REPORTS
Finance Committee 3/28/16:
- VI. (6:00pm) MANAGER'S REPORT
Financial Report
Winter Operations
Summer Operations
Dimond Park Field House
- VII. (6:25pm) OLD BUSINESS
Beer & Wines Sales Update
- VIII. (6:30pm) NEW BUSINESS
Assembly Finance Committee Presentation
Asset Inventory Update
Nest Roof Update
GM Evaluation
- IX. (6:40pm) ACTION ITEMS
- X. (6:45pm) PUBLIC PARTICIPATION (Follow up)
- XI. (6:50PM) EXECUTIVE SESSION
- XII. (6:55pm) BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- XIII. (7:00pm) ADJOURNMENT -- Next meeting date: May 5 @ **5:30pm**