



**AGENDA:**

- I. Call to Order** (Roll call)
- II. Introduction of Guests**
- III. Public Comment**
- IV. Consent Agenda** (Voice vote)  
All items listed in Section IV. are included in the Consent Agenda by the board 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 the items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.
  - A. Approval of Regular Board Meeting Minutes – February 11, 2021**
  - B. Approval of Board Budget Meeting Minutes – March 11, 2021**
  - C. Treasurer's Report – January and February 2021**
  - D. Disbursement Report – January and February 2021**
  - E. Member Tax Contribution Payment Report – As of March 31, 2021**
- V. Member District Events/Information** (Information)
- VI. Correspondance** (Information)
- VII. Director's Report** (Information)
  - A. Updates**
  - B. Strategic Plan Kick Off**
  - C. Representative Seth Lewis Visits WDSRA**
- VIII. Old Business**
  - A. Approval of FY 2021-22 Operating Budget** (Roll call)
  - B. Approval of FY 2021-22 Capital Fund Budget** (Roll call)
  - C. Approval of Long Range Financial Plan for Capital Expenditures**  
FY 2021-22 (Roll call)
  - D. Other**

- IX. **New Business**
  - A. **Approval of Surplus Property Ordinance 2021-01** (Roll call)
  - B. **Approval of Resolution 2021-01 for Matt Foster** (Voice vote)
  - C. **Other**
  
- X. **Recreation Report** (Information)
  - A. **Recreation Report**
  
- XI. **Communications & Development Report** (Information)
  - A. **Communications & Development Report**
  
- XII. **Annual Meeting Items** (Roll call)
  - A. **Designation of Association General Counsel**
  - B. **Selection of Chairman of the Board & Officers for 2021-2022**
  - C. **Selection of Meeting Dates for the Year**
  - D. **Selection of Auditors for 2021**
  
- XIII. **Adjournment** (Voice vote)

**Next meeting: Thursday, June 10, 2021 @ 2:00**