



This meeting will be held virtually.

To take part in the meeting, contact Ann Kennedy at AnnK@wdsra.com

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 13, 2020**
 - B. Approval of Board Budget Meeting Minutes – March 12, 2020**
 - C. Treasurer's Report – January and February 2020**
 - D. Disbursement Report – January and February 2020**
 - E. Member Tax Contribution Payment Report – As of March 31, 2020**
- V. Director Report** (Information)
- VI. Old Business**
 - A. Approval of FY 2020-21 Operating Budget** (Roll call)
 - B. Approval of FY 2020-21 Capital Fund Budget** (Roll call)
 - C. Approval of Long Range Financial Plan for Capital Expenditures
FY 2020-21** (Roll call)
 - D. Other**
- VII. Recreation Report** (Information)
- VIII. Communications & Development Report** (Information)
- IX. Annual Meeting Items** (Roll call)
 - A. Designation of Association General Counsel**
 - B. Selection of Chairman of the Board & Officers for 2020-2021**
 - C. Selection of Meeting Dates for the Year**
 - D. Selection of Auditors for 2020**
- X. Adjournment** (Voice vote)

Next meeting: Thursday, June 11, 2020 @ 2:00pm