

AGENDA

- A. Call to Order
The meeting was called to order at 6:09 PM.
- B. Roll Call
All board members were in attendance with David and Lisa on Zoom. Aimee Ozanich Manager and Zack Schab Parks Manager.
- C. Public Comment:None
- A. Approval of Meeting Minutes from July 19, 2021 The meeting minutes were approved.
Action: Heidi motioned to approve the meeting minutes, Kelliann seconded. All approved in favor, the minutes passed.
- B. Treasurer's report \$90,000 pool revenue deposit to Operations. \$231,894.52 paid to Pease & Sons pay app #13
Preliminary Summary:
- Operations Fund \$69,421.28
 - Bond Fund \$22,739.92
 - Project Fund \$3209.73
 - Operations Investment \$32,000
 - Bond Investment \$367,913
 - Project Investment \$209,032
- D. Operations update: Things going well, swim lessons full, rentals full, some operational issues with some things breaking with the first full session. Donations through Facebook being sent through from Lisa.
- E. General Business -
Voter Guide Committee Appointments: name, email and phone number (1-3 for pro and con)
100 words and submitted by August 10
- i. Tim Malloy: Tmalloy61@yahoo.com (con)
 - ii. Ryan Babat (con)??
 - iii. Haley Mesplie
 - iv. Barb Petrea: chair?
 - v. Amy Peters: chair?
- F. Old Business –
1. 2021 Levy Planning/Communication –
 - a. National Night Out – August 3, 2021 Swims: 5:15-6:00, 6:15-7:00 Table in the park with board members. Aimee will be in the pool to supervise. Name, address, phone number, email
 - b. Community Forums to be held in August and September
 - i. Tours: Wed. 8/11 7pm – Aimee and Roger
 - ii. Tours: Sat. 8/14 1:30pm - Roger
 - iii. Tours: Wed. 8/25 7pm - Heidi
 - iv. Tours: Sat. 8/28 1:30pm - Heidi

A. Board Member Communications

1. Heidi has a beautiful timeline for SPRSA and SAC that she has emailed. It would be great to put this on a trifold.
2. David saw the park at the swim and it was wonderful to see the people, the park, and the parking lots full
3. Heidi – Primary Electric is following up to see when Pease will pay. They know that the final payment has been made.

A. Next meeting date: August 16, 2021 at 6:00pm the Aquatic Center

J. Adjournment: 6:50pm