



Board of Directors Meeting Agenda  
Wednesday, April 2, 2025

**Workshop - 9:30 a.m. / Meeting - 10:45 a.m.**  
Mount Pisgah – Community Room

- 1) **CCCD Trustees Workshop Session**
  - a) Marketing Update – Courtney Fuller
  - b) Schedule Budget Workshop
  - c) Agenda Review
- 2) **General Meeting**
  - a) Call to Order
  - b) Prayer and Pledge of Allegiance
  - c) Approval of agenda
  - d) Approval of workshop/meeting minutes
    - Workshop Mtg – March 5, 2025
    - General Meeting – March 5, 2025
- 3) **District Reports**
  - a) **President:** Jim Hastings
  - b) **Superintendent:** Darin Edmonds
  - c) **Treasurer:** Dean Vomhof
    - Balance Sheet/Monthly budget Reports
    - Voucher Register/check detail
    - Previous month voucher ratification
    - Transfer of Funds
  - d) **Engineer:** Mark Hines (Dowl)
  - e) **Legal Counsel:** Barry Crago
- 4) **Old Business**
  - a)
- 5) **New Business**
  - a) Temporary Easement (Wright)
  - b) Columbarium Decision (Wright)
  - c) WGIF/WYOStar/Pinnacle Bank
    - Transition investment guidance
- 6) **Public Comment**
  - a)
- 7) **Executive Session**
  - a)
- 8) **Adjournment**

#### **BOARD OF DIRECTORS**

*Jim Hastings, President  
Erik Bergquist, Secretary  
Dean Vomhof, Treasurer  
Steve Urman, Trustee  
Maureen Hurley, Trustee  
Dean Meyers, Trustee*

#### **STAFF MEMBERS**

*Darin Edmonds, Superintendent  
Jeri Lynn Martinson, Senior Admin Assistant  
David Crawford, Senior Groundskeeper  
Greg Winslow, Groundskeeper  
Dale White, Groundskeeper  
Paul Kleiner, Groundskeeper*

#### **MARKETING COMMITTEE**

*Courtney Fuller, Marketing Coordinator  
Jim Hastings - Trustee  
Maureen Hurley - Trustee  
Steve Urman - Trustee  
Darin Edmonds - Superintendent  
Jeri Lynn Martinson - Secretary*

#### **ACCOUNT LEGEND**

*WYO-STAR (Acct end 945)  
WYO-STAR (Acct end 207)  
Pinnacle Bank (Acct end: 9263)*

#### **MEETING SCHEDULE**

*May 07, 2025  
June 04, 2025  
July 02, 2025 – Tentative\*  
August 06, 2025  
September 03, 2025 – Tentative\*  
October 08, 2025  
November 05, 2025  
December 03, 2025*

*January 07, 2026  
February 04, 2026  
March 04, 2026  
April 08, 2026*

*\* Meeting date possibly adjusted due to holiday*

#### **SPECIAL EVENTS/REMINDERS**

*Tuesdays in the Garden Event  
June 17 through July 29, 2025  
Tuesdays – 6pm*