



Western Gateway Recreation & Park District

AGENDA

Special Meeting

BOARD OF DIRECTORS' MEETING

Wednesday March 29, 2024

Regular Meeting 12:00 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Sharon Lewis, Vice Chairman; Dan House, Brandon Lindsen
- 3) **Introduction of guests**
- 4) **Agenda Approval** – *Order of the agenda items will be addressed.* – Vote
- 5) **Public Comments** - Comments relating to topics not already included on the agenda. Comments relating to agenda items will be heard during discussion of those items. Official board action can only be taken during discussions covered under Old and New Business. Please be brief and limit comments to a maximum of five minutes per person.
- 6) **Old Business**
 - a. Solar Array Pad - Board will be updated on revised plans and bid for concrete pad under Solar Array. Vote
- 7) **New Business**
 - a. Reservation Fee Schedule - Board will review and discuss update reservation fee schedule. Vote
- 8) **Director Comments**
- 9) **Adjournment**