

SID COMMISSIONER MEETING

November 21, 2022

AGENDA

North Golf Course – 4:00 pm

Call to order

- a. Moment of silence –
- b. Introduce Grant Cox/Joey Price, via zoom
- c. Approval of agenda
- d. Approve the minutes from the October 17th SID meeting and October 31st Special Meeting

Property Owners opportunity to comment (held to 3 minutes)

Old Business:

- a. Commissioner selection update/report
- b. Cherokee Village Animal Shelter
- c. Regulations and charges for use of facility
- d. Salvage sale update

GM update report:

- a. Roof reports
 - a. Replacements for North Course Pro Shop and cart shed with metal roof
 - b. Replacements for South Course cart shed, both halfway houses and the metal portion over the restaurant at the pro shop.
- b. HVAC updates
 - a. Cushman is about 75% completed at the Omaha Center
 - b. Cushman is working on North Course Pro shop and meeting area
- c. North Course pump – drawings have been received and approved last week. Now going to the factory to begin production.
- d. Interviewing for replacement of SID office position
- e. Obtaining another quote for new software for the SID office to be added to budget
- f. Budget – We received the final collection payments from Sharp (\$244K) and Fulton (\$94K) that was needed to use for budget purposes. Preliminary budget in the works but will forward to commissioners for review before December meeting. May need to have a special meeting to discuss before regular meeting to get approval.

Property Owners opportunity to comment (held to 3 minutes)

Executive Session

Motion to adjourn