

MEMORANDUM

TO: Board of Trustees

THROUGH:

FROM: Chairman Matthew Dent

SUBJECT: Review, Discuss, and Possibly appoint Board Liaisons for Departments and/or Special Tasks (i.e. Contracts, Flashvote, Etc)
(Requesting Trustee: Sara Schmitz)

**RELATED STRATEGIC
PLAN INITIATIVE(S):**

**RELATED DISTRICT
POLICIES, PRACTICES,
RESOLUTIONS OR
ORDINANCES**

DATE: February 8, 2023

I. RECOMMENDATION

That the Board of Trustees Discuss and Possibly Make a motion to appoint Board liaisons for departments and/or special tasks

II. BACKGROUND

The idea of Board liaisons came about from our Pool-Pact training in December. There was an action item at the 1/11/2023 Board meeting, however, the Board skipped over the section regarding assigning Liaisons to different departments or special tasks. We currently have Trustee Schmitz assigned to contracts, Trustee Dent assigned to construction projects, and Trustee Tonking involved in Recreation.

What other venues, departments or special tasks would we look to have a liaison involved in? Some areas of interest could be: Golf, Ski, Finance, Public Works, Flashvote, etc.

III. BID RESULTS

IV. FINANCIAL IMPACT AND BUDGET

V. ALTERNATIVES

Should the Board decide to discuss this agenda item, alternatives may be identified.

VI. COMMENTS

VII. DISTRICT IMPROVEMENT, COST REDUCTION, RETURN ON INVESTMENT OR PRODUCTIVITY ENHANCEMENT

VIII. BUSINESS IMPACT

IX. ATTACHMENTS

None

X. DECISION POINTS NEEDED FROM THE BOARD OF TRUSTEES