

**LEAWOOD METROPOLITAN RECREATION AND PARK
DISTRICT
P.O. Box 620802
LITTLETON, CO 80162**

AGENDA

Meeting of 14 December 2022
6 p. m., Leawood Elementary School

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| I. | Call to Order | (6 p.m.) |
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| II. | Approval of Agenda | (6-6:03 p.m.) |
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| III. | Approval of Minutes | (6:03-6:06 p.m.) |
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| IV. | Public Comment/Correspondence | (6:06-6:16 p.m.) |
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| V. | Treasurer's Report
1. Receipt of report
2. Payment of bills | (6:16-6:45 p.m.) |
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| VI. | Parks Manager Report | (6:45-7 p.m.) |
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| VIII. | Old Business
1. Adopt budget and set mill levy resolutions
2. Recruitment for board
3. Assessment of liabilities
4. Field usage leases | (7-7:15 p.m.) |
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| IX. | New Business
1. Consider board member appointment(s) | (7:15-7:55 p.m.) |
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| IX. | Future Board Meetings
1. Discuss January meeting agenda
2. Discussion of 2023 meeting schedule | (7:55-8 p.m.) |
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| X. | Adjournment | (8 p.m.) |

Next scheduled meeting: Wednesday, 11 January 2022, 6 p. m.
Leawood Elementary School, Littleton, CO.