

Regular Meeting of the Board of Trustees
Suncadia Fund for Community Enhancement
Thursday April 25, 2024 – 12:00 pm – 1:30 pm
Hybrid attendance: 770 Suncadia Trail and Remote via Teams

Join on your computer, mobile app or room device.

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Meeting ID: 259 367 893 631

Passcode: ZYWXXKq

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[+1 720-464-2091,273559987#](#) United States, Denver

Phone Conference ID: 273 559 987#

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AGENDA

- 1) Meeting Call to Order - Verification of Quorum
- 2) Approval of Minutes – January 9, 2024
- 3) Owner’s Forum
- 4) Treasurer’s Report – 1st Quarter 2024 Balance Sheet and Statement of Financial Activities
- 5) Board Reports
- 6) Management Report

<u>Description</u>	<u>2024 Budget</u>	<u>2024 Actual YTD 3/31/2024</u>
Non-Suncadia Local Projects	\$ 225,000	\$ 72,312
Suncadia Events	<u>\$ 493,500</u>	<u>\$ 20,000</u>
	<u>\$ 718,500</u>	<u>\$ 92,312</u>

- 7) Unfinished Business = \$72,312
 - a) Ratify grants previously approved via e-mail/remote meeting due to urgent/exigent circumstances.
 - Hope Source Foodbank \$11,000
 - Easton School District \$ 5,000
 - Community Builders The Shop, Teen Center \$15,000
 - ARRF Animal Rescue \$ 6,000
 - Kaleidoscope Community Builders \$ 5,000
 - Cle Elum School District – Outdoor Club \$ 4,000
 - Senior Center \$ 8,000
 - Cle Elum School District \$ 5,000
 - Washington Outdoor Club \$15,000
 - Kittitas Health Network \$ -1,688

\$72,312

b) Suncadia Events

- Suncadia Kid's Summer Spectacular \$20,000

8) New Business – Local Area Grants = \$103,500

- a) Discuss, Deliberate and Act Upon Community Builders UKC Youth Activities Summer Program \$6,000
- b) Discuss, Deliberate and Act Upon Community Builders The Shop High-School Support Group \$15,000
- c) Discuss, Deliberate and Act Upon Pioneer Days Queen Coronation \$1,000
- d) Discuss, Deliberate and Act Upon Habitat for Humanity Stuart Meadows Project \$1,500
- e) Discuss, Deliberate and Act Upon Northern Kittitas County Historical Society Carpenter House \$55,000
- f) Discuss, Deliberate and Act Upon Josie S Misfit Ranch Veterinary Services and Food for Senior Animals \$10,000
- g) Discuss, Deliberate and Act Upon UKC Community Recreation Center Project \$15,000

9) New Business – Trustee Board Discussion/Action Items

10) Adjournment