

Suncadia Community Council
Board of Directors Regular Meeting
April 29, 2024 – 9:00 am

770 Suncadia Trail-Real Estate Sales Center or remote via Teams

[Click here to join the meeting](#)

Meeting ID: 236 715 741 866

Passcode: yLC4aa

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[+1 720-464-2091,,754410497#](#) United States, Denver

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AGENDA

- 1) Meeting Call to Order - Verification of Quorum
- 2) Approval of Minutes
 - a) Regular Board Meeting 1/26/2024
- 3) Owner's Forum
- 4) Treasurer's Report
 - a) Financial Reports Q1 – 2024
- 5) Management Report
 - a) Staff Report
- 6) Consent Calendar
 - a) Ratify the Email Vote for the Replacement Reserve Purchase of an ATV for Forestry Management.
 - b) Ratify the Email Vote for the Replacement Reserve Purchase of a Truck for Community Compliance.
- 7) Unfinished Business
- 8) New Business
 - a) Discuss, Deliberate and Act Upon the Hughes Reserves & Assets Management Reserve Study Proposal for SCC
- 9) Adjournment