**Regular Meeting of the Board of Trustees**

**Suncadia Fund for Community Enhancement**

**Tuesday October 8, 2024 – 11:00 am – 12:30 pm
Hybrid attendance: 770 Suncadia Trail and Remote via Teams**

Microsoft Teams meeting

Meeting ID: 272 905 803 332
Passcode: HRxVin

Or call in (audio only)

+1 720-464-2091,,345398218#   United States, Denver

Phone Conference ID: 345 398 218#

**AGENDA**

# Meeting Call to Order - Verification of Quorum

1. **Approval of Minutes – July 25, 2024**
2. **Treasurer’s Report**
	* **Ratify 3rd Quarter 2024 Balance Sheet and Statement of Financial Activities**
	* **Approve 2025 Operating Budget**
3. **Board Reports**
4. **Management Report**

**Description                                        2024 Budget                      2024 Actual YTD 9/30/2024**

**Non-Suncadia Local Projects       $ 225,000                        $149,090**

**Suncadia Events                               $ 493,500                   $ 71,930**

 $ **718,500** **$221,020**

1. **Unfinished Business = $2,500**

**Ratify grant previously approved via e-mail/remote meeting due to urgent/exigent** **circumstances.**

# Mountains to the Sound Greenway Trust Annual Dinner Sponsorship $2,500

1. **New Business – Trustee Discussion/Action Items - $441,300**

# Discuss, Deliberate and Act Upon Suncadia Hospitality 2025 Calendar of Events Funding Request (Easter Event, 4th of July Celebration, Kid’s Summer Spectacular, Backyard Spotlight Concert Series, Village Pavilion Concerts, Food & Wine Festival, Harvest Festival, and Winter Festival)

1. **Executive Session – Grant Recipient Vetting**

# New Business – Local Area Grants = $26,995

# Discuss, Deliberate and Act Upon Cle Elum Eagles Holiday Baskets

# Discuss, Deliberate and Act Upon Cle Elum Downtown Association Boo-Elum Sponsorship

# Discuss, Deliberate and Act Upon Cle Elum Downtown Association Executive Director Boot Camp

# Discuss, Deliberate and Act Upon Mountains to the Sound Greenway Trust Coal Mines Trail Interpretive Wayside Pannels Project

1. **New Business – Trustee Board Discussion/Action Items**
	* Holiday Lighting Quotes
2. **Adjournment**