**Suncadia Fund for Community Enhancement**

**Regular Board Meeting**

**Real Estate Sales Center, Discovery Board Room or via MS Teams**

**January 23, 2025 – 12–1:00 p.m.**

**Microsoft Teams**

Meeting ID: 275 102 271 178

Passcode: RM3Rn9ic

**Dial in by phone**

+1 720-464-2091,,849213115# United States, Denver

Phone conference ID: 849 213 115#

**AGENDA**

# Meeting Call to Order - Verification of Quorum

# Tucker Stevens, President; Jim Becker, Vice President; Liz Thomas, 2nd Vice President; Jamee Smith, Secretary; Annalisa Johnson, Treasurer, Edward Simpkins, Ex Officio

1. Approval of Agenda
2. Approval of Minutes
	* Regular Board Meeting - October 8, 2024
3. Owner’s Forum
4. Consent Calendar - Ratify grants previously approved via e-mail/remote meeting due to urgent/exigent circumstances.
	* Roslyn Downtown Association Custom Bike Racks $20,000
	* Cle Elum Downtown Association Christmas in Cle Elum Sponsorship $1,000
	* Kittitas County Recovery Community Organization Support Grant $10,000
	* C6 Innovations Domerie Creek Project $10,000
5. Treasurer’s Report
	* Financial Reports Q4 - 2024
6. Management Report

Description                                        2025 Budget                      2025 Actual YTD

Non-Suncadia Local Projects       $ 193,000                        $

         Suncadia Events                               $ 525,500                   $ 130

 $ 718,500 $ 130

1. Unfinished Business
2. New Business – Trustee Discussion/Action Items - $

# Executive Session – Grant Recipient Vetting

# New Business – Local Area Grants = $113,339

# Discuss, Deliberate and Act Upon CERES Swim Lesson & Water Safety Program

# Discuss, Deliberate and Act Upon CERSD Ski and Snowboard Club Program

# Discuss, Deliberate and Act Upon The Ryan Bury Foundation Crisis Intervention Services

# Discuss, Deliberate and Act Upon The Sweet Tea Foundation

# Discuss, Deliberate and Act Upon the ARRF Animal Rescue Program

# Discuss, Deliberate and Act Upon the UKC Rotary Club Skatepark Project

# Discuss, Deliberate and Act Upon the KCFD 6 Firefighters Association LUCAS 3 Compression Device

# Discuss, Deliberate and Act Upon the KC Search and Rescue ATV Project

# Discuss, Deliberate and Act Upon the Community Builders The Shop Teen Center Project

# Discuss, Deliberate and Act Upon the KVJSA Pumas Competitive Soccer League Sponsorship

# Discuss, Deliberate and Act Upon the CERSD Lunch Program

1. Adjournment