**Suncadia Community Council**

**Regular Board Meeting**

**The Lodge at Suncadia, Barich Room or via MS Teams**

**July 25, 2025 – 9-10:00 a.m.**

**Microsoft Teams**

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDYzODdhYWMtNTc2Ny00NjhiLTkzOWItMzJmNjk1ZjBmNzYy%40thread.v2/0?context=%7b%22Tid%22%3a%22b31d74cd-7979-494b-be83-92c78c05a110%22%2c%22Oid%22%3a%22748f872d-5756-4302-bf23-31b2c5b13066%22%7d)

Meeting ID: 238 134 366 248

Passcode: cT64UV2f

**Dial in by phone**

[+1 720-464-2091,,52401554#](tel:+17204642091,,52401554) United States, Denver

Phone conference ID: 524 015 54#

**AGENDA**

1. Meeting Call to Order - Verification of Quorum
   1. Noni Hughes, President; Mark Thorne, Vice President; Gary Kittleson, Secretary/Treasurer
2. Approval of Agenda
3. Approval of Minutes
   1. Regular Board Meeting - April 25, 2025
4. Correspondence
   1. Pickleball Courts
   2. Engrossed Substitute Senate Bill 5129: Key Updates and Effective Dates
5. Owners Forum
6. Consent Calendar
   1. Ratify the Email Vote for SCC Streets Crack Filling Using Reserve Funds
   2. Ratify the Email Vote for the SCC 2022 Audit Draft Acceptance
   3. Ratify the Email Vote for TC Drive #1 Forest Health and Fire Resiliency Work Using Reserve Funds
   4. Ratify the Email Vote for Re-Striping the Streets in Suncadia Using Reserve Funds
   5. Ratify the Email Vote for Lakeview Roads Forest Health and Fire Resiliency Work Using Reserve Funds
   6. Ratify the Email Vote for Big Country Snow Removal Proposal
   7. Ratify the Email Vote for Morning Star Lane Forest Health and Fire Resiliency Work Using Reserve Funds
   8. Ratify the Email Vote for Lakeview Section 23 Forest Health and Fire Resiliency Work Using Reserve Funds
   9. Ratify the Email Vote Regarding Managements Investment Recommendation
7. Treasurer’s Report
   1. Financial Reports Q2 – 2025
8. Management Report
   1. Staff Report
   2. Allied Q2 Operational Business Review Report
   3. Reserve Fund Projects Update
   4. Discuss Solid Waste Access via Gate Controlled Transponder, Garage Clicker and Code
   5. Discuss Mailbox and Sign Fees 2026
9. Unfinished Business
10. New Business
    1. Discuss, Deliberate and Act Upon the Emergency Repair of Irrigation Heads in Dawson Park Using Reserve Funds
11. Adjournment