

**Suncadia Fund for Community Enhancement**  
**Regular Board Meeting**  
**Real Estate Sales Center, Discovery Board Room or via MS Teams**  
**July 24, 2025 – 11:30 a.m.–1 p.m.**

**Microsoft Teams**

**Join the meeting now**

Meeting ID: 275 102 271 178

Passcode: RM3Rn9ic

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**Dial in by phone**

[+1 720-464-2091,849213115#](tel:+17204642091849213115) United States, Denver

Phone conference ID: 849 213 115#

**AGENDA**

- 1) Meeting Call to Order - Verification of Quorum
  - a. Tucker Stevens, President; Jim Becker, Vice President; Liz Thomas, 2<sup>nd</sup> Vice President; Jamee Smith, Secretary; Annalisa Johnson, Treasurer, Edward Simpkins, Ex Officio
- 2) Approval of Agenda
- 3) Approval of Minutes
  - a. Regular Board Meeting – April 24, 2025
- 4) Correspondence
  - a. Cle Elum Skate Park
  - b. Engrossed Substitute Senate Bill 5129: Key Updates and Effective Dates
- 5) Owner's Forum
- 6) Consent Calendar - Ratify grants previously approved via e-mail/remote meeting due to urgent/exigent circumstances.
  - a. Community Builders Summer Field Trip
  - b. Mountains to the Sound Teanaway Trailfest
  - c. Roslyn Sunday Market
  - d. Pioneer Queen Sponsorship
  - e. Roslyn Ronald Heritage Club
  - f. Roslyn Runners Club Runner Stumbles 5 & 10K Race
  - g. UKC Rotary Golf Tournament
  - h. 2024 Tax Audit
- 7) Treasurer's Report
  - a. Financial Reports Q2 - 2025

**8) Management Report**

<u>Description</u>	<u>2025 Budget</u>	<u>2025 Actual YTD 6/30</u>
Non-Suncadia Local Projects	\$202,000	\$88,658
Suncadia Events	<u>\$471,300</u>	<u>\$12,831</u>
	\$673,300	\$101,489

**9) Unfinished Business**

**10) Executive Session – Grant Recipient Vetting**

**11) New Business – Local Area Grants = \$41,000**

- a. Discuss Event and Sports Sponsorship Requests
- b. Discuss, Deliberate and Act Upon Community Builders The Shop Teen Center Grant Request
- c. Discuss, Deliberate and Act Upon Sweet Tea Connections Grant Request
- d. Discuss, Deliberate and Act Upon Sweetwater Foundation Grant Request

**12) Adjournment**