

**Suncadia Community Council**  
**Regular Board Meeting**  
**The Lodge at Suncadia, Barich Room or via MS Teams**  
**April 24, 2026 – 9-10:00 a.m.**

**Microsoft Teams**

[Join the meeting now](#)

Meeting ID: 292 156 777 318 71

Passcode: 4X4rK7ty

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**Dial in by phone**

[+1 720-464-2091,,12599924#](#) United States, Denver

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Phone conference ID: 125 999 24#

**AGENDA**

- 1) Meeting Call to Order - Verification of Quorum
  - a) Mark Thorne, Interim President; Gary Kittleson, Secretary/Treasurer, Tucker Stephens, Director
- 2) Approval of Agenda
- 3) Approval of Minutes
  - a) Regular Board Meeting – January 23, 2026
- 4) Unfinished Business
  - a) Discuss and Deliberate Upon a Settlement Agreement for Repayment of Historical Overbillings by SMC.
- 5) Owners Forum
- 6) Correspondence
  - a) Washington Department of Natural Resources, Firewise USA<sup>®</sup> Site Assistance \$4,000 Micro Grant celebrating Wildfire Awareness Month.
- 7) Consent Calendar
  - a) Ratify the Email Vote Regarding Approval of Reserve Funds for Forest Health and Wildfire Resilience Projects
  - b) Ratify the Email Vote Regarding Approval of the SCC 2024 Audit Draft
  - c) Ratify the Email Vote Regarding Approval of Reserve Funds for Controlled Access Gate Installations
- 8) Treasurer's Report
  - a) Financial Reports Q1 – 2026
- 9) Management Report
  - a) Staff Report
  - b) Allied Q1 Operational Business Review Report
  - c) Suncadia Quarterly Report Incident Events

10) President's Report

11) New Business

a) Discuss Possible Uses for the SMC Overbilling Settlement Funds

12) Adjournment