



## Meeting Minutes - Draft

### Public Athletic and Sports Facilities Cooperative District

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Wednesday, August 14, 2024

3:15 PM

Conference Room

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#### Public Athletic and Sports Facilities Cooperative District Meeting

##### Call to Order

Chairman David Vosloh called the meeting to order at 3:18 pm. Chairman Vosloh advised that the Public Cultural and Entertainment Facilities Cooperative District meeting and the Public Athletic and Sports Facilities Cooperative District meetings will be held simultaneously.

**Present:** 3 - Vince Hughes, David Vosloh and Linda B. Spangrud

**Absent:** 2 - Charles J. Ebert. III and Rick Blackwell

##### Roll Call

All Members were present with the exception of Charlie Ebert, III, and Rick Blackwell. Also present: Mike Thompson, Recording Secretary Katy Taylor, Christi Watkins and Miranda Bell.

**Present:** 3 - Vince Hughes, David Vosloh and Linda B. Spangrud

**Absent:** 2 - Charles J. Ebert. III and Rick Blackwell

##### Approval of the Minutes

[24-0481](#)

PASFCD Meeting Minutes of January 2, 2024

**Attachments:** [PASFCD Meeting Minutes of January 2, 2024](#)

A motion was made by Vince Hughes, seconded by Linda B. Spangrud, to approve the PASFCD Meeting Minutes of January 2, 2024. The motion carried by an unanimous vote.

##### New Business

[24-0477](#)

A Resolution Amending the Public Athletic & Sports Facilities Cooperative District FY2024 Budgets

A motion was made by Linda B. Spangrud, seconded by Vince Hughes, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-0002-PASFCD

[24-0476](#)

A Resolution to Adopt the Public Athletic & Sports Facilities Cooperative District FY2025 Budget

**Attachments:**     [FY 25 PASFCD Budget & Cash Flow](#)

A motion was made by Vince Hughes, seconded by Linda B. Spangrud, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-0003-PASFCD

## Comments

There were no comments to report.

## Adjournment

A motion was made by Linda B. Spangrud, seconded by Vince Hughes, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting was adjourned at 3:31 pm.