

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING**

November 2, 2021 – 2 p.m.

This is an Open Meeting and Members are Invited to Participate Online on Zoom Audio and/or Video

Attendee's please go to the below address to join the webinar:

<https://us02web.zoom.us/j/81632091337?pwd=TW1lcM8xQ3cwMERWZ1Y3NmI3UzZMQT09>

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AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Draft Minutes
4. Standing Committee Reports
5. Second Draft of the Annual 2022 Budget – Jim Meierotto
6. RFP for Master Planning for Edith Green Park – John McLain
7. RFP for Master Planning to Include the Charbonneau Tennis Club – John McLain
8. Aurora Airport – Steve Switzer
9. Manager's Report – Jim Meierotto
10. President's Report – Gary Newbore
11. Unfinished Business
12. New Business
13. Public Comment – 10 Minutes
14. Adjourn

Upcoming Meetings

* Board Meeting 2 pm, Tuesday, December 7

* Board Meeting 2 pm, Tuesday, January 4
