



Minutes

SPECIAL MEETING Agenda

Mint Valley Golf Advisory Board

Wednesday, August 21,
2024

4:00 PM

Recreation Office, 2920 Douglas

1. **HYBRID MEETING**

2. **ROLL CALL**

Members Present: Member Kenneth Pence, Board Member David Knoyle, Board Member Kami Dexter

Members Absent: Jordan Burns, Ken Botero

Constituents Present: N/A

Staff Present: Jennifer Wills, Melissa Harbour, Mark McKiernan

Council Member Present: N/A

3. **APPROVAL OF MINUTES**

N/A

4. **CONSTITUENT COMMENTS**

N/A

5. **BOARD MEMBER COMMENTS**

Board Member Ken Pence provided comment.

6. **REPORTS**

N/A

7. **OLD BUSINESS**

N/A

8. **NEW BUSINESS**

24-00767 Potential Funding Options - Review of Documents for City Council Meeting (08/27/2024)

9. **ADJOURNMENT**

Meeting adjourned at 4:54 PM - Next meeting scheduled for October 16, 2024