



July 22, 2022

To: Columbia Association Board of Directors  
CA Management

From: Eric Greenberg, Board Chair

**The Columbia Association Board of Directors Meeting will be held on Thursday, July 28, 2022 beginning at 7:00 p.m.**

### AGENDA

1. Call to Order **5 min.**
  - (a) Announce the procedures being used to conduct the hybrid meeting
  - (b) Roll Call to determine Directors in attendance
  - (c) Announce that both audio and video of the meeting are being broadcast. Anyone using the link to the meeting on CA's website will be able to see and hear the proceedings.
2. Announcement of Closed/Special Meetings Held/To Be Held **1 min.**
3. Approval of Agenda **1 min.**
4. Verbal Resident Speakout will be available to individuals who submitted the [Resident Speakout form](#) on CA's website by **5:00 on July 27, 2022**. Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout.
5. Consent Agenda **1 min.**
  - (a) Approval of Minutes – June 23, 2022
  - (b) Approval of Appointments to the Climate Change & Sustainability Advisory Committee
6. Board Votes **30 min.**
  - (a) Budget Schedule – FY 2024 *(5 min.)*
  - (b) Board Goals and Objectives for the President/CEO for FY 2023 *(10 min.)*
  - (c) Easement Requests – Lakefront North Private Pathway, Multi-Use Pathway, and Public Fire Hydrant Easements *(5 min.)*
  - (d) Easement Request – Lakefront North Road B Ingress and Egress Easement *(5 min.)*
  - (e) Lake Elkhorn Stream Restoration Board Subcommittee Recommendations *(5 min.)*
7. Board Discussion **90 min.**
  - (a) Financial Reports *(30 min.)*
    - (1) FY 2022 Audited Financials
    - (2) FY 2022 Fourth Quarter Financial Report
  - (b) Dashboard *(25 min.)*
  - (c) Board Budget Strategy and Policy *(30 min.)*
  - (d) Pre-filed State and County Legislation *(5 min.)*
8. Questions Only **20 min.**
  - (a) President's Report
  - (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors
  - (c) Board Agenda Topics Log

9. Proposed New Topics **5 min.**
10. Chair's Remarks **3 min.**
11. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

**Upcoming Scheduled Hybrid Work Session and Meeting**

**September 8, 2022 – Board of Directors Work Session – Beginning at 7:00 p.m.**

**September 22, 2022 – Board of Directors Meeting – Beginning at 7:00 p.m.**

**CA Mission Statement**

Engage our diverse community, cultivate a unique sense of place, and enhance quality of life

**CA Vision Statement**

CA creates and supports solutions to meet the evolving needs of a dynamic and inclusive community.