

# **Old Works Golf Course Authority Board Agenda**

**Old Works Golf Course Clubhouse**

**August 7, 2023**

**5:30 p.m.**

**Board President will call for public comment following board discussion of each item.**

**Call-in Number: 720-843-2522, Access Code: 228 0203#**

I. Call to Order

II. Roll Call

III. Approval of June 5 and July 10 Board Minutes

IV. Financials

May Financials Approval

June Financials Approval

July Update

Operations Subsidy/Capital Improvements Funds

V. Clubhouse Update

VI. Course Conditions Update

VII. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

VIII. First Amendment to Old Works Golf Course Agreement

IX. Winter Activities

X. Old Business

XI. New Business (Action not permitted)

XII. Miscellaneous (Action not permitted)

XIII. Public Comment for Items not Appearing on the Agenda

XIV. Next Meeting: September 11? (Labor Day is Monday, September 4)

XV. Adjourn