

ANNUAL MEETING

Old Works Golf Course Authority Board

Agenda

Old Works Golf Course Clubhouse

December 4, 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 November 6 Board Minutes

IV. Election of Officers

V. Financials

October Financials Approval

November Update

Operations Subsidy/Capital Improvements Funds

VI. Review and Approval of 2024 Annual Plan and Budget

VII. Clubhouse Update

VIII. Course Conditions Update

IX. Winter Activities Update

X. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

XI. Old Business

XII. New Business (Action not permitted)

XIII. Miscellaneous (Action not permitted)

XIV. Public Comment for Items not Appearing on the Agenda

XV. Next Meeting: January 8

XVI. Adjourn