

**AGENDA**

**1. CALL TO ORDER**

- a) Adopt May 25, 2021 meeting minutes

**2. OLD BUSINESS**

- a) Brenda Johnson resignation; Jim Martin removal
- b) June Financial Review - approve financials
- c) Investment Policy update
- d) Committee updates (Amenities, Growth, Facilities Master Plan)

**3. NEW BUSINESS**

- a) 2022 Budget agenda

**4. OPEN DISCUSSION**

**5. ADJOURNMENT**