

AGENDA

FOX RUN GOLF ADVISORY BOARD

**Thursday, April 21, 2016
Fox Run Golf Course Clubhouse – 12:00 P.M.**

I. ROUTINE BUSINESS

- A. Roll Call. In 2016, terms expire for Dan Kortan and Mike Brinkerhoff in June.
- B. Consideration of March minutes (attachment).
- C. Public Appearances

II. OLD BUSINESS

- A. No Old Business

III. NEW BUSINESS

- A. Monthly round report and season pass report from Tom and course software. Tom will provide documents at meeting.
- B. Revenue report from City financials through end of March (attachment).
- C. League updates.
- D. Course event calendar and updates.
- E. 2016 – 2020 Proposed Capital Improvement Plan (attachment). The first step in the 2017 budgeting process is to meet with the Commission and examine the 2016 and 2017 Capital Improvement Plans. Then, in the next couple of months, the review of the entire 2016 – 2020 CIP will take place at another meeting. Finally, the review and establishment of the 2017 operating budget will take place.

The current adopted budget can be found on the City website under the Get Public Documents page. The City budget is listed under Government and Administration. The Golf operating budget starts on page 151.

- F. Course conditions and projects – Rockie.

IV. OTHER BUSINESS

- A. Next Meeting date Thursday, May 19, 2016.

V. ADJOURN