

AGENDA

FOX RUN GOLF ADVISORY BOARD

Monday, April 20, 2015

Fox Run Golf Course Clubhouse – 12:00 P.M.

I. ROUTINE BUSINESS

- A. Roll Call. 2015 terms expire for Dick Erickson and Adam Maska in June. Adam was a fill-in to finish out Adam Walsh's term as he moved out of town.
- 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 Kevin and course software. Kevin will provide documents at meeting.
- B. Revenue report from course software. Kevin will provide documents at meeting.
- C. Course event calendar and updates by Kevin.
- D. 2015 – 2019 Proposed Capital Improvement Plan (attachment). The first step in the 2016 budgeting process is to meet with the Commission and examine the 2015 and 2016 Capital Improvement Plans. Then in the next couple of months, the review of the entire 2015 – 2019 CIP will take place at another meeting. Finally, the review and establishment of the 2016 operating budget will take place. The current adopted budget is attached.
- E. Course conditions and projects – Rockie.

IV. OTHER BUSINESS

- A. Next Meeting date TUESDAY, May 26, 2015. Monday, May 18, and Tuesday, May 19, Fox Run is hosting the State B High School Golf Tournament.

Also, the June meeting will be moved from the 15th as that date is the SDGA Jr. Tournament at Fox Run.

V. ADJOURN