



BOARD OF  
COMMISSIONERS

## AGENDA REQUEST & STAFF REPORT

**MEETING DATE:** March 19, 2025

**SUBJECT:** Approval of Document No. 2025-145 – Improvement Agreement for Phase D of the Caldera Springs Destination Resort

**RECOMMENDED MOTION:**

Move Board approval of Document No. 2025-145, an improvement Agreement for Phase D of the Caldera Springs Destination Resort.

**BACKGROUND AND POLICY IMPLICATIONS:**

Please see attached staff memo.

**BUDGET IMPACTS:**

None

**ATTENDANCE:**

Haleigh King – Senior Planner