



BOARD OF  
COMMISSIONERS

## AGENDA REQUEST & STAFF REPORT

**MEETING DATE:** April 1, 2024

**SUBJECT:** Work Session – Improvement Agreement for Phase C-2 and Remaining Improvements in Phase C-1 of the Caldera Springs Destination Resort

**RECOMMENDED MOTION:**

None—this is a work session in preparation of Board consideration of an improvement agreement for Phase C-2 and remaining improvements in Phase C-1 of the Caldera Springs Destination Resort. This item is scheduled for consideration of Board action on the April 3<sup>rd</sup> Consent Agenda.

**BACKGROUND AND POLICY IMPLICATIONS:**

Staff will provide background to the Board regarding an Improvement Agreement request related to the Caldera Springs Destination Resort.

**BUDGET IMPACTS:**

None

**ATTENDANCE:**

Haleigh King – Associate Planner