

BOARD OF COMMISSIONERS

AGENDA REQUEST & STAFF REPORT

MEETING DATE: December 19, 2022

SUBJECT: Work Session – Improvement Agreements for Phase C-1 and Phase A of the Caldera Springs Destination Resort Expansion

RECOMMENDED MOTION:

None at this time; this item will be brought back on the consent agenda for consideration of Board approval of Document Nos. 2022-954 and 2022-955.

BACKGROUND AND POLICY IMPLICATIONS:

Staff will provide background to the Board regarding two Improvement Agreements related to the Caldera Springs Destination Resort Expansion.

BUDGET IMPACTS:

None.

ATTENDANCE:

Haleigh King, Associate Planner