

AGENDA REQUEST & STAFF REPORT

MEETING DATE: December 3, 2025

SUBJECT: Approval of Document No. 2025-935, an Improvement Agreement for Phase E1 of the Caldera Springs Destination Resort

RECOMMENDED MOTION:

Move approval of Document No. 2025-935, an Improvement Agreement for Phase E1 of the Caldera Springs Destination Resort (County File No. 247-25-000570-IA).

BACKGROUND AND POLICY IMPLICATIONS:

Staff conducted a Work Session with the Board on this item on December 1, 2025.

BUDGET IMPACTS:

None

ATTENDANCE:

Haleigh King - Senior Planner