

AGENDA REQUEST & STAFF REPORT

MEETING DATE: December 21, 2022

SUBJECT: Improvement Agreement for Phase A of the Caldera Springs Destination Resort

Expansion

RECOMMENDED MOTION:

Move approval of Board signature of Document No. 2022-955, an Improvement Agreement for Phase A of the Caldera Springs Destination Resort Expansion.

BACKGROUND AND POLICY IMPLICATIONS:

Staff conducted a Work Session with the Board on this item on December 19, 2022.

BUDGET IMPACTS:

None.

ATTENDANCE:

Haleigh King, Associate Planner