

# **AGENDA REQUEST & STAFF REPORT**

**MEETING DATE:** December 1, 2025

**SUBJECT:** Work Session - Consideration of Document No. 2025-935 – Improvement Agreement for Phase E1 of the Caldera Springs Destination Resort (

### **RECOMMENDED MOTION:**

N/A--work session in preparation of Board signature on Document No. 2025-935. This item is scheduled as a Consent Item for December 3, 2025.

## **BACKGROUND AND POLICY IMPLICATIONS:**

Please see attached staff memo.

## **BUDGET IMPACTS:**

None.

### **ATTENDANCE:**

Haleigh King - Senior Planner