

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
March 28, 2024 - 10:30 a.m.
Vistas Community Center
AGENDA**

- I. CALL TO ORDER/QUORUM**
- II. HOMEOWNER COMMENTS**
- III. CONSENT AGENDA (All items under the Consent Agenda will be approved by one vote. There will be no discussion of the items unless a Director requests specific items be removed from Consent Agenda for separate action). Resolved to accept Exhibit III.A, Exhibit III.B, and Exhibit III.C.**
 - A. Minutes – January 25, 2024 P.2-6
 - B. Financial Reports – December 2023 and January 2024 P.7-21
 - C. Membership Closing Report – February 2024 P.22
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance Report P.23-26
 - 2. Turf Conversion Update
 - 3. Special Parks Projects Update P.27
 - 4. Willows Community Center Renovation Update
 - 5. Weed Control Program Update P.28-30
 - B. Community Cell Towers Update
 - C. Summerlin Parkway Landscape/Construction Update
 - D. Pueblo Park Community Cats Concerns
 - E. Adoption of Redpoint Linear Park Phase I
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2024 Spring Operations Overview
 - B. Patriotic Parade Update
- VI. UNFINISHED BUSINESS - NONE**
- VII. NEW BUSINESS**
 - A. Resident Request to Install/Maintain Trees on Summerlin Council Property P.31-35
 - B. Diversified Protection Corporation Rate Increase Request P.36-38
 - C. City of Las Vegas/Summerlin North - Transfer of Open Space
- VIII. DATE AND TIME OF NEXT MEETING - May 23, 2024 at 10:30 a.m.**
- IX. ADJOURNMENT**