

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
October 13, 2025, 6:00 p.m.
Toledo Library Meeting Room, 173 NW 7th St., Toledo, OR

1. **Call to Order:**
2. **Roll Call:**
 Establish Quorum:
3. **Consent Calendar:**
 Minutes: August 11, 2025; September 8, 2025; and September 22, 2025, Board of Directors Meetings.
 Action: Consider motions to approve the minutes.
4. **Financial Reports:**
 - a. **Monthly Recurring**
 - b. **Expense Items Over \$1,000**
5. **Director's Report/Staff Reports and Updates**
6. **Other Updates:**
 - a. **Scott Edwards's Contract**
 - b. **Progress of LGLG Contract for CMGC**
 - c. **Swim Lessons for TOES**
 - d. **Email System to Patrons**
 - e. **Current Schematic Design from Scott Edwards**
 - f. **Discuss "Pool Closing Date" Options**
 - g. **Possible Date of Finance Work Session with David Ulbrecht**
 - h. **Engagement Letter from David Ulbrecht, SDAO Review**
7. **Pool Project Steering Committee Report**
8. **Action Items**
 - a. **Vote on Approval of Engagement Letter with D. Ulbrecht**
9. **Comments**
 - a. **Public Comments**
 - b. **Board Comments and Take-Aways**
10. **Upcoming Meetings:**
 - a. **November 10, 2025, Board of Directors Regular Meeting, 6:00 p.m. in the Toledo Library meeting room.**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Director at 541-336-3181.