

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
March 27, 2025 - 10:30 a.m.
Willows Community Center**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. HOMEOWNER COMMENTS**
- III. ORGANIZATION—RECOGNITION OF BOARD APPOINTEE**
- IV. 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 the Consent Agenda for separate action).
Resolved to accept Exhibit IV. A, Exhibit IV. B, and Exhibit IV. C.**
 - A. Minutes – January 23, 2025
 - B. Financial Reports – December 2024 and January 2025
 - C. Membership Closing Report – February 2025
- V. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance
 - 2. Weed and Pest Control Spring Application Update
 - 3. Ongoing Turf Conversions Update
 - B. Special Parks Projects Update
 - C. Trails Park—West Playground Area Improvements
 - D. Resident Request for Reverence Park Improvements
 - E. Community Cell Towers Update
 - F. Summerlin Parkway Landscape/Construction Update
 - G. Discussion of Ongoing Resident Conduct Issue
- VI. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2025 Spring Operations Overview
 - B. Patriotic Parade Safety Plan Discussion
 - C. Request for Armed Security Presence at Summerlin Community Centers
- VII. UNFINISHED BUSINESS**
 - A. Landscape Maintenance Request for Proposal/Landscape Maintenance Contract and Scope of Work Manual Updates
- VIII. NEW BUSINESS**
 - A. Commercial Insurance Coverage Update/ Ratification of Property/Liability/Umbrella Insurance Renewal
 - B. Bunny Trail Event Insurance Proposal
 - C. Finance Committee/2026 Operating Budget Development Meetings
 - D. Community Safety Designee—Request for Granting Authority
 - E. 2025 Reserve Study Proposal for Services
- IX. DATE AND TIME OF NEXT MEETING – May 25, 2025, at 10:30 a.m.**
- X. ADJOURNMENT**