



Board Meeting Agenda

Tuesday, January 27, 2025

5:30 to 7:30 pm

Location: **The Boat House** (41025 Willowsford Lane, Aldie, VA 20105)

Note: If LCPS is closed due to snow on Tuesday, the meeting will take place by Zoom only

Zoom Info

<https://us02web.zoom.us/j/89301644479?pwd=PbPaKhWTK0dK4cjbDDrBMmzbRt6CN1.1&from=addon>

Meeting ID: 893 0164 4479 | Passcode: 759174

- **Opening**
 - Welcome
 - Approval of Agenda
 - Approval of Meeting Minutes from 11/6/25
 - Public Comments

- **Board Business**
 - Board Roles & Responsibilities MOU

- **Old Business**
 - 501c3 Conversion Successful
 - Produce Fund/Dulles South Food Pantry Partnership
 - Grant Applications

- **New Business**
 - Property Tax Exemption Application
 - VDOT Temporary Construction Easement at Rt 50 Roundabout
 - Community Advisory Committee update: Community Survey
 - Strategic Plan Update
 - Proposal for Revisions to Bylaws (*Karyn Moreland*)

- **Staff Updates**

- **CapEx Update**

- **Finances**
 - October-December 2025 Financials
 - Year-end 2025 Financials
 - 2025 Community Enhancement Fee (Transfer Fee) Summary

- **Executive Session**