

# AGENDA

**JANUARY 22, 2020 8:30 AM**

**I. CALL MEETING TO ORDER**

**II. ATTENDANCE**

**III. APPROVAL OF MINUTES FROM LAST MEETINGS**

**IV. PUBLIC RECOGNITION:**

**V. PUBLIC COMMENT**

**VI. DOCUMENT VALIDATION :**

1.PAYROLL:	\$ 113,907.33
2.GENERAL FUND :	68,632.43
3.CAPITAL FACILITY FUND :	4,348.04
4 DWSRF FUND;	

**VII. OPEN ISSUES**

- A) GENERAL INFORMATION;
- B) SEMINARS & EDUCATION;
- C) LIENS ;

**VIII. NEW BUSINESS ;**

1. DISTRICT WEATHER RELATED CLOSURES 1/13 & 1/15
2. FINANCE MANAGER'S REQUEST FOR THE BOARD of COMMISSIONERS

**IX. OLD BUSINESS:**

1. ENGINEER COMMENTS; OFFICE/SHOP PROPERTY UPDATE / SUNSET & RIDDELL \$ DISCUSSION
- 2 ATTORNEY COMMENTS; CAPITAL IMPROVEMENT FOR ADU'S \$\$ DISCUSSION
3. MAINTENANCE AND CONSTRUCTION PROGRESS REPORT INCLUDING MEADOEDALE WELL 2 UPDATE

**X. EXECUTIVE SESSION:**

**XI. OTHER BUSINESS:**

1. COMMISSIONER COMMENTS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT:**