

AGENDA

JANUARY 8, 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: \$
- 2.GENERAL FUND : **88,915.58**
- 3.CAPITAL FACILITY FUND : **2,481.81**
- 4 DWSRF FUND;

VII. OPEN ISSUES

- A) GENERAL INFORMATION; **2019 ELECTIONS COST TO THE DISTRICT \$ 7,704.00**
- B) SEMINARS & EDUCATION;
- C) LIENS ;

VIII. NEW BUSINESS ;

- 1. SWEAR IN NEW COMMISSIONERS
- 2. MEADOWDALE WELL # 2 WATER RIGHTS
- 3. SHOP BREAK IN
- 4. PUBLIC RECORDS ACT UPDATE
- 5. 2833 SYLVAN WAY

IX. OLD BUSINESS:

- 1. ENGINEER COMMENTS; OFFICE/SHOP PROPERTY UPDATE
- 2 ATTORNEY COMMENTS;
- 3. MAINTENANCE AND CONSTRUCTION PROGRESS REPORT

X. EXECUTIVE SESSION:

XI. OTHER BUSINESS:

- 1. COMMISSIONER COMMENTS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: