

Board of Trustees Agenda

January 14, 2019

Fire Station 2, 18964 174th Ave.



Thank you for coming to the Board Meeting. Your input is important. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.

6:00pm **Work Session – Budget Presentation; Update on Design & Landscape Standards; MTA Education Requirements**

7:00pm **Regular Meeting**

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| 1. Call to Order/Roll Call | 5. Approve the Consent Agenda |
| 2. Invocation and Pledge | a. Approve December 10, 2018 Minutes |
| 3. Public Comment | b. Approve payment of all fund bills |
| 4. Approve the Agenda | c. Receive December 2018 Financials |

6. 2019 Water/Sewer Rates

7. Budget Amendments

8. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance

9. Corridor Improvement Authority Appointments

10. Reports Supervisor, Manager

11. Adjourn

Please note that this meeting will be held at Fire Station 2, 18964 174th Ave

