

Board of Trustees Agenda February 11, 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 Discussion

7:00pm Regular Meeting

1. Call to Order/Roll Call
2. Invocation and Pledge
3. Public Comment
4. Approve the Agenda
5. Approve the Consent Agenda
 - a. Approve January 14, 2019 Minutes
 - b. Approve payment of all fund bills
 - c. Receive January 2019 Financials

6. Villas of Spring Lake Public Hearing

7. 2018/19 GAA Amendment

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

9. Corridor Improvement Authority Appointments

10. Board Salary Resolutions

11. Set Budget Public Hearing – March 11, 2019 Board Meeting

12. Set Annual Meeting Date – March 25, 2019

13. Reports Supervisor, Manager

14. Adjourn

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

