

Board of Trustees Agenda

August 10, 2020



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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 Planning Report from Lukas Hill, SLT Community Development Director
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 July 13 & 27, 2020 Minutes
 - b. Approve payment of all fund bills
 - c. Receive July 2020 Financials

6. Fern Ave – Proposed Special Assessment District
 - a. Public Hearing
 - b. Consideration of Resolution #1
 - c. Consideration of Resolution #2

7. Budget Amendments

Consideration of change to the 20/21 General Appropriations Act and changes to the budget to account for reduction of state revenue sharing and several approved expenses.

8. Ottawa County Proposal for Updates to the Master Plan

Consideration of updating demographic, population and other data in the current plan.

9. Christopher Appeal

Consideration of Appeal of staff's enforcement of the Unwholesome Substance General Law Ordinance

10. Board Reports

11. Adjourn

