

A G E N D A

MONTHLY MEETING – January 18, 2017

- I. Roll Call and determination of quorum
- II. Open to Public for Questions or Comments
- III. Approval of Minutes meeting December 2016
- IV. Financial Reports
 - A. Approval of Bills for December 2016
 - B. Review of Financial Statements
- V. Closed Session (as Necessary)
- VI. New Business
 - A. Resolution 304 to Amend Ordinance 53 Budget 2017 (to include Capital Budget)
 - B. Discussion to change February 2017 board meeting date
- VII. Old Business
 - A. Capital Fund Project Discussion
 - B. Approval of Professional Service Agreement Architectural Expressions
- VIII. Manager's Report
- IX. Assistant Manager's Report
- X. Adjournment