



**REGULAR BUSINESS MEETING  
JANUARY 15, 2020 7:00PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Board Reorganization – New Board Member
4. Roll Call
5. Comments from the Chairman
6. Registered Comments from the Public: None
7. Treasurer’s Report
8. Engineer’s Report
9. Interim Manager’s Report
10. Committee Reports
  - a. Finance & Legal
  - b. Education & Outreach
11. Motion to Approve the Consent Agenda
  - a. Meeting Minutes for December 18, 2019
  - b. Bill List for January 2020
  - c. Treasurer’s Report
  - d. Engineer’s Report
  - e. Interim Manager’s Report
  - f. Payment – Invoice from Solicitor
  - g. Payment – Invoice from Engineer
  - h. Payment – Invoice from Interim Manager
12. Action Items
  - a. Motion to Approve LSSE rates for 2020
13. Discussion Items
  - a. Resident Complaints – Review Packet
14. Citizen’s Comments
15. Adjournment