



**Regular Business Meeting
December 18, 2019**

**7:00PM
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Registered Comments from the Public: None
6. Treasurer's Report
7. Engineer's Report
8. Interim Manager's Report
9. Committee Reports
 - Finance & Legal
 - Education & Outreach
10. Motion to Approve the Consent Agenda
 - a. Meeting Minutes for November 20, 2019
 - b. Treasurer's Report for December 2019
 - c. Engineer's Report for December 2019
 - d. Payment – Invoice from Solicitor
 - e. Payment – Invoice from Engineer
11. Action Items
 - Change Order No. 2 – Storm Manhole No. 9 in the Amount of \$2,906.94
 - Adopt 2020 Budget
 - Approve 2020 Meeting dates
12. Discussion Item
 - Ron Hastings appointment
 - Reorganizational Meeting in January
13. Citizen's Comments
14. Adjournment