



REGULAR BUSINESS MEETING

OCTOBER 21, 2020 7:00PM

Join Zoom Meeting

<https://us04web.zoom.us/j/796664118>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Comments from the Public Registered
None Registered
6. Treasurer's Report
 - a. Collections thru September
 - b. Bill List - \$ 17,112.84
 - c. Budget v Actual Report
7. Engineer's Report
8. Solicitor Report
9. Interim Manager's Report
10. Committee Reports
 - a. Finance & Legal – 2021 Budget and Capital Improvement Plan
 - b. Education & Outreach
11. Motion to Approve the Consent Agenda
 - a. Meeting Minutes for September 16, 2020
 - b. Bill List – October 2020
 - c. Treasurer's Report – October 2020
 - d. Engineer's Report – October 2020



- e. Interim Manager's Report – October 2020
- f. Payment – Invoice from Solicitor
- g. Payment – Invoices from Engineer
- h. Payment – Invoice from Manager Services

12. Action Items

- a. Approve Change Order No. 1 – 11th Alley Project
- b. Approve Payment Request No. 1 to Baiano Construction for 11th Alley Project in the amount of \$43,610.13 for work completed.

13. Discussion Items

- a. Any Other Business

14. Comments from the Public – All Other

15. Adjournment