



**Regular Business Meeting
July 18, 2018**

**7:00PM
AGENDA**

Executive meeting held at 6:30 prior to Board meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from Chairman- Welcome Jennifer Hill
5. Registered Comments from the Public: None
6. Treasurer's Report
7. Engineer's Report
8. Manager's Report
9. Motion to accept the Minutes from June 27, 2018 Meeting
10. Motion to accept the Liability Policy from MRM in the amount of \$1504.00
11. Motion to approve payment to Solicitor in the amount of \$1625.75
12. Motion to approve payment to LSSE in the amount of \$7772.96 for Athen's Alley
13. Discussion- Joint meeting with Council July 16, 2018
14. Discussion- Website Maintenance
15. Discussion- Recording Policy
16. Citizen's comments and questions
17. Adjournment