



## **BOARD MEETING**

*Tuesday, September 4, 2018 – 6:30 P.M.*  
Administrative Office; 1122 S. Burchard

### **AGENDA**

- I Call to Order
- II Residents to be Heard
- III Approval of Minutes
  - A. Regular Board Meeting: August 21, 2018
  - B. Closed Session: August 21, 2018
- IV Reports
- V Old Business
  - A. Presentation of the 2017-18 Fiscal Year Annual Financial Report
  - B. Review and adoption of Ordinance #18-08-21 a policy governing public comment during board meetings.
- VI New Business
  - A. Consideration and action to declare a 2005 Chevy Silverado pickup surplus property.
- VII Correspondence
- VIII Closed Session
- IX Adjournment

\*Agenda Subject to Change