



BOARD MEETING

Tuesday, January 8, 2019 – 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: December 18, 2018
- IV Reports
- V Old Business
 - A. Review and acceptance of the 2019 Audit Engagement Letter from Wipfli CPA with an associated cost of \$20,250
 - B. Review and approval of a carousel parts order from Chance Rides in the amount of \$12,268.06
 - C. Review and approval of the Read Park Concession agreement with the Phantoms Football Club
 - D. Review and approval of quotes to demolish 1120 S. Seeley Avenue and the storage building in Winter Park.
 - E. Discussion of survey options of November 6th voters
- VI New Business
 - A. Park Hills bridge replacement update
 - B. Preliminary budget considerations and discussion on golf rates for 2019
- VII Correspondence
- VIII Closed Session
- IX Adjournment

*Agenda Subject to Change