



## **BOARD MEETING**

*Tuesday, November 19, 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: November 5, 2019
- IV Bills
  - Monthly bills for November 2019 total \$258,483.96 including \$96,911.28 in payroll and \$161,572.68 in vouchers.
- V Reports
- VI Old Business
  - A. Review quotes and action to award stump removal contract
  - B. Consideration of proposal to award soft drink contract
  - C. Review and discussion of proposed 2020 Aquatic Center fees
- VII New Business
  - A. Review of proposed 2020 Board meeting schedule
  - B. Presentation and discussion on proposal to update the tree inventory
  - C. Notice of staff intent to solicit bids to replace maintenance pickups
- VIII Correspondence
- IX Closed Session
- X Adjournment

\*Agenda Subject to Change