**PUBLIC MEETING AGENDA**

**MONDAY, OCTOBER 25, 2021 ~ 6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS/QUESTIONS
4. ADMINISTRATION
   1. Approval of Meeting Minutes: SEPTEMBER 27, 2021
5. FINANCE
   1. Approval of Bills for Payment: SEPTEMBER 2021
   2. Approval of Treasurer’s Report: SEPTEMBER 2021
6. OLD BUSINESS
7. STAFF UPDATES AND REPORTS
   1. Construction Contracts (B.Rehkop/M.Postick/E.Ellinger/S.McGuire)
   2. Engineering Services (B.Rehkop/M.Postick/E.Ellinger/S.McGuire)
   3. Stormwater Program (M.Postick)
   4. Administration Reports (K.Bloom)
8. NEW BUSINESS & ITEMS FOR ACTION
   1. Resolution #2021-47 Ratification of 2019 Capital Project Fund Payments (B.Rehkop)
   2. Resolution #2021-48 Approval of 2022 Wage & Salary Recommendations (B.Rekhop)
   3. Resolution #2021-49 Approval to Purchase 2022 Cargo Van through Co-Stars Purchasing Program (B.Rehkop)
9. OTHER NEW BUSINESS
   1. Professional Auditing Services RFP
10. PUBLIC COMMENTS/QUESTIONS
11. ADJOURNMENT