

**PUBLIC MEETING AGENDA**  
**MONDAY, AUGUST 26, 2019 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: JULY 22, 2019
- V. FINANCE
  - A. Approval of Bills for Payment: JULY 2019
  - B. Approval of Treasurer's Report: JULY 2019
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
  - A. Executive Director's Report (W. Schutz)
    - 1. Bond Underwriters, Professional Services Contracts, & GESA Update
  - B. Facilities Director's Report (B.Rehkop)
    - 1. Construction Update
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2019-41 Authorization for Bond Refunding (W.Schutz)
  - B. Resolution #2019-42 Ratification of 2019 Capital Project Fund Payments & Authorization for 2018 Construction Fund Payments (B.Rehkop)
  - C. Resolution #2019-43 Award of Contract 2019-01 - Power Center #2 (B.Rehkop)
  - D. Resolution #2019-44 Award of Contract 2019-05 - Site Grading and Improvements (B.Rehkop)
  - E. Resolution #2019-45 Approval of Brown & Caldwell Change Order #2 (B.Rehkop)
  - F. Resolution #2019-46 Floodproofing - Contract 2019-03, CO#01 (B.Rehkop)
  - G. Resolution #2019-47 Authorization to Execute Contract Change Orders (W.Schutz)
  - H. Resolution #2019-48 Check Signature Policy (W.Schutz)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT