

**PUBLIC MEETING AGENDA**  
**MONDAY, FEBRUARY 24, 2020 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: JANUARY 27, 2020
- V. FINANCE
  - A. Approval of Bills for Payment: JANUARY 2020
  - B. Approval of Treasurer's Report: JANUARY 2020
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
  - A. Executive Director Report (W. Schutz)
  - B. Facilities Director Report (B.Rehkop)
  - C. Stormwater Program Manager
    - 1. Annual Report (M.Callahan)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2020-13 Appointment of Solicitor
  - B. Resolution #2020-14 Authorization of Bond Refunding (W.Schutz)
  - C. Resolution #2020-15 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
  - D. Resolution #2020-16 Authorization of Banking & Trustee Signatories and Incumbency Certificates (P.Comarnitsky)
  - E. Resolution #2020-17 Brown & Caldwell EDSM#03 (B.Rehkop)
- IX. OTHER NEW BUSINESS
  - A.
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT