

**PUBLIC MEETING AGENDA
MONDAY, JULY 27, 2020 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: JUNE 15, 2020
- V. FINANCE
 - A. Approval of Bills for Payment: JUNE 2020
 - B. Approval of Treasurer's Report: JUNE 2020
- VI. OLD BUSINESS
 - A. Resolution #2020-35 **[TABLED 06/15]** Resume Collection Activities & Collection of Late Fees
- VII. STAFF UPDATES AND REPORTS
 - A. Executive Director Report (W.Schutz)
 - B. Facilities Director Reports, Construction Contracts & Engineering Services (B.Rehkop)
 - C. Consultant Update
 - 1. Brown & Caldwell (C.O'Brien)
 - a) Energy Enhancements Project Update
 - b) Vision & Goals Planning
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2020-36 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - B. Resolution #2020-37 Brown & Caldwell CA Services Proposal (B.Rehkop/C.O'Brien)
- IX. OTHER NEW BUSINESS
 - A.
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT