

**PUBLIC MEETING AGENDA  
MONDAY, SEPTEMBER 28, 2020 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: AUGUST 24, 2020
- V. FINANCE
  - A. Approval of Bills for Payment: AUGUST 2020
  - B. Approval of Treasurer's Report: AUGUST 2020
- VI. OLD BUSINESS
  - A. Resolution #2020-35 **[TABLED 06/15]** Resume Collection Activities & Collection of Late Fees
- VII. STAFF UPDATES AND REPORTS
  - A. Facilities Director Reports: Financial Update, Construction Contracts & Engineering Services (B.Rehkop)
  - B. HR & Benefits Administrator Report: Utility Billing (K.Bloom)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2020-44 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
  - B. Resolution #2020-45 Approval to Purchase and Install UV Disinfection System through Co-Stars Purchasing Program (B.Rehkop)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT