

PUBLIC MEETING AGENDA
MONDAY, OCTOBER 26, 2020 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: SEPTEMBER 28, 2020
- V. FINANCE
 - A. Approval of Bills for Payment: SEPTEMBER 2020
 - B. Approval of Treasurer's Report: SEPTEMBER 2020
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Facilities Director Reports: Construction Contracts, Engineering Services, Past Due Accounts
 - B. Stormwater Program Manager Report
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2020-46 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - B. Resolution #2020-47 Appointment of Audit Firm (B.Rehkop)
 - C. Resolution #2020-48 Approval of Revision to Non-Exempt Employee Policy §6.2000 (B.Rehkop)
 - D. Resolution #2020-49 Approval of 2021 Wage & Salary Recommendations (B.Rehkop)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT