

**PUBLIC MEETING AGENDA  
MONDAY, NOVEMBER 23, 2020 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: OCTOBER 26, 2020 (*to be provided prior to Board Meeting*)
- V. FINANCE
  - A. Approval of Bills for Payment: OCTOBER 2020
  - B. Approval of Treasurer's Report: OCTOBER 2020
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
  - A. Facilities Director Reports: Construction Contracts, Engineering Services, 2021 Budget Prep-Projects & Capital Expenditures
  - B. Admin Services Manager Report: Remote Work Policy
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2020-50 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
  - B. Resolution #2020-51 GFVRC Tapping Fee and Surcharge Fee Proposal (B.Rehkop)
  - C. Resolution #2020-52 Approval of Executive Director Employment Contract (B.Rehkop)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT