

**PUBLIC MEETING AGENDA
MONDAY, JUNE 28, 2021 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: MAY 24, 2021
- V. FINANCE
 - A. Approval of Bills for Payment: MAY 2021
 - B. Approval of Treasurer's Report: MAY 2021
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. FY 2020 Financial Statements and Audit Report (B.Rehkop/D.Beck/L.Power/J.Walker)
 - B. Construction Contracts (B.Rehkop/M.Postick/C.O'Brien)
 - C. Engineering Services (B.Rehkop/M.Postick/C.O'Brien/E.Ellinger)
 - D. Stormwater Program (M.Callahan)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2021-33 Approval of FY 2020 Financial Statements / Audit Report (B.Rehkop)
 - B. Resolution #2021-34 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - C. Resolution #2021-35 Authorization of Banking Signatories (D.Beck)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT