

**PUBLIC MEETING AGENDA
MONDAY, JUNE 27, 2022 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: MAY 23, 2022
- V. FINANCE
 - A. Approval of Bills for Payment: MAY 2022
 - B. Approval of Treasurer's Report: MAY 2022
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. 2021 Financial Statements & Audit Report (B.Rehkop/D.Schroeder)
 - B. Construction Contracts (M.Postick/B.Rehkop/E.Ellinger/C.O'Brien)
 - C. Engineering Services (M.Postick/B.Rehkop/E.Ellinger/C.O'Brien)
 - D. Stormwater Program (S.Ryan)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2022-35 Approval of FY 2021 Financial Statements & Audit Report (B.Rehkop)
 - B. Resolution #2022-36 Ratification of 2020 Capital Project Fund Payments (B.Rehkop)
 - C. Resolution #2022-37 Bid Award – Contract 2022-03: Bullfrog Valley & Deer Run Stream Restoration (S.Ryan)
 - D. Resolution #2022-38 Approval of Change Order #3, Contract 2021-02 (S.Ryan)
 - E. Resolution #2022-39 Approval of HRG COA for the Shank Park Culvert Replacement (S.Ryan)
 - F. Resolution #2022-40 Approval of HRG COA for the Ridge Road Drainage Improvement Project (S.Ryan)
- IX. OTHER NEW BUSINESS
 - A. F/PEMA Disaster Relief Assistance – September 2021 Flood Damage
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT