

**PUBLIC MEETING AGENDA
MONDAY, MAY 22, 2023 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: APRIL 24, 2023
- V. FINANCE
 - A. Approval of Bills for Payment: APRIL 2023
 - B. Approval of Treasurer's Report: APRIL 2023
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Stormwater Program Capital Improvement Plan Draft (M.Postick/B.Rehkop/B.Hulshizer-HRG)
 - B. Construction Contracts (M.Postick/B.Rehkop/C.O'Brien-BC)
 - C. Engineering Services (M.Postick/B.Rehkop/C.O'Brien-BC)
 - D. Stormwater Program (M.Postick)
 - E. HRG Engineer's Report (M.Hess-HRG)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2023-24 Ratification of 2020A, 2021C & 2022A Capital Project Fund Payments (B.Rehkop)
 - B. Resolution #2023-25 Approval of Change Order #04, Contract 2020-02H (M.Postick)
 - C. Resolution #2023-26 Approval of S.R. 230 Corridor Developers Reimbursement Agreement (M.Pykosh/B.Rehkop)
 - D. Resolution #2023-27 Approval of US EDA Covenant of Purpose, Use and Ownership and Notice of Federal Interest for the Southwest Plant Property (B.Rehkop/M.Pykosh)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT