

**PUBLIC MEETING AGENDA
MONDAY, AUGUST 28, 2023 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: JUNE 26, 2023
- V. FINANCE
 - A. Approval of Bills for Payment: JUNE & JULY 2023
 - B. Approval of Treasurer's Report: JUNE & JULY 2023
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. 2023 Budget Tracking & Financial Outlook (D.Beck/B.Rehkop)
 - B. Construction Contracts (M.Postick/B.Rehkop/J.Fox/C.O'Brien)
 - C. Engineering Services (M.Postick/B.Rehkop/J.Fox /C.O'Brien)
 - D. Stormwater Program (M.Postick)
 - E. HRG Engineer's Report (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2023-33 Ratification of 2021C & 2022A Capital Project Fund Payments (B.Rehkop)
 - B. Resolution #2023-34 Complete IT Managed Services Agreement & Statement of Work (B.Rehkop)
 - C. Resolution #2023-35 DCIB-G Loan Application for the Ridge Road Drainage Improvements Project (M.Postick)
 - D. Resolution #2023-36 DCIB-G Stormwater Fund Reimbursement for the Ridge Road Drainage Improvements Project (M.Postick)
 - E. Resolution #2023-37 Approval of HRG Proposal - 2023 and 2024 IDIQ Design and Construction Phase Services (M.Postick)
 - F. Resolution #2023-38 Approval of Change Order Nos. 12, 13, 14 and 15 for Contract 2020-02G (B.Rehkop)
 - G. Resolution #2023-39 Approval of Change Order No. 3 for Contract 2020-02E (B.Rehkop)
 - H. Resolution #2023-40 Approval of HRG Supplement #1 Agreement for Stoverdale Road and Shopes Church Road Stormwater Infrastructure Improvements (M.Postick)

- I. Resolution #2023-41 Approval of HRG Supplement #1 Agreement for Stonecutter Circle Drainage Improvements (M.Postick)
- J. Resolution #2023-42 Certification to Close the 2018 Construction Fund and the 2019 Capital Project Fund (B.Rehkop/D.Beck)
- K. Resolution #2023-43 Authorization for Access to Safety Deposit Boxes (K.Bloom/D.Beck)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT