

PUBLIC MEETING AGENDA
MONDAY, SEPTEMBER 25, 2023 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: AUGUST 28, 2023
- V. FINANCE
 - A. Approval of Bills for Payment: AUGUST 2023
 - B. Approval of Treasurer's Report: AUGUST 2023
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Construction Contracts (M.Postick/B.Rehkop/J.Fox)
 - B. Engineering Services (M.Postick/B.Rehkop/J.Fox)
 - C. Stormwater Program (M.Postick)
 - D. HRG Engineer's Report (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2023-44 Ratification of 2021C and 2022A Capital Project Fund Payments (B.Rehkop)
 - B. Resolution #2023-45 Approval of Change Order No. 7, Contract No. 2022-03 (M. Postick)
- IX. OTHER NEW BUSINESS
 - A. Rezoning Petition for Lytle PS Property
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT