

**PUBLIC MEETING AGENDA
MONDAY, DECEMBER 18, 2023 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: NOVEMBER 20, 2023
- V. FINANCE
 - A. Approval of Bills for Payment: NOVEMBER 2023
 - B. Approval of Treasurer's Report: NOVEMBER 2023
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Construction Contracts (M.Postick/B.Rehkop/C.O'Brien/J.Fox)
 - B. Engineering Services (M.Postick/B.Rehkop/C.O'Brien/J.Fox)
 - C. Stormwater Program (M.Postick)
 - D. HRG Engineer's Report (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2023-57 2024 Stormwater Fund Budget (M.Postick/D.Beck)
 - B. Resolution #2023-58 Ratification of 2021C and 2022A Capital Project Fund Payments (B.Rehkop)
 - C. Resolution #2023-59 Approval of IntermixIT Proposal – 2024 IT Projects (B.Rehkop)
 - D. Resolution #2023-60 IRA Investment Tax Credit Filing Services (B.Rehkop)
 - E. Resolution #2023-61 2024 Authority Board Meeting Dates (K.Bloom)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT