

PUBLIC MEETING AGENDA
MONDAY, FEBRUARY 26, 2024 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: JANUARY 22, 2024
- V. FINANCE
 - A. Approval of Bills for Payment: JANUARY 2024
 - B. Approval of Treasurer's Report: JANUARY 2024
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Construction Contracts (B.Rehkop/M.Postick)
 - B. Engineering Services (B.Rehkop/M.Postick)
 - C. Stormwater Program (M.Postick)
 - D. HRG Engineer's Report (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2024-11 Ratification of 2021C & 2022A Capital Project Fund Payments (B.Rehkop)
 - B. Resolution #2024-12 Approval of HRG Proposal – Ridge Road Drainage Improvements Construction Phase Services (M.Postick)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT