

PUBLIC MEETING AGENDA
MONDAY, APRIL 22, 2024 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: MARCH 25, 2024
- V. FINANCE
 - A. Approval of Bills for Payment: MARCH 2024
 - B. Approval of Treasurer's Report: MARCH 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 #2024-18 Ratification of 2021C and 2022A Capital Project Fund Payments (B.Rehkop)
 - B. Resolution #2024-19 Approval of HRG Supplement #2 – Deer Run and Bullfrog Valley Stream Restoration Construction Phase Services (M.Postick)
 - C. Resolution #2024-20 Authorization to Purchase 2023 F150 Lightning through CoStars Purchasing Program (B.Rehkop)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT