



BOARD OF TRUSTEES MEETING

Call to Order: 7:00 p.m. Monday, November 18, 2019

Meeting called by:

Attendees:

Approval of Agenda 1st 2nd

Approval of Minutes 1st 2nd

Finance Report: 1st 2nd

ITEMS FROM PUBLIC:

PRESIDENT'S REPORT

1. TOPIC: Amko Advisors

Action Needed OR Information Only

2. TOPIC: Resolution Change

Action Needed OR Information Only

MANAGER'S REPORT

3. TOPIC: Finance Committee Meeting

Action Needed OR Information Only

4. TOPIC: Water Loss
Action Needed OR Information Only

5. TOPIC: Johnson Ranch Rd. Phase 2b & 4
Action Needed OR Information Only

6. TOPIC: Orchard Meadows Lift Station
Action Needed OR Information Only

7. TOPIC: Diamond Ridge Development
Action Needed OR Information Only

8. TOPIC: Intake Pump Increase/Micro-Strainer Upgrade
Action Needed OR Information Only

9. TOPIC: Avenue A
Action Needed OR Information Only

10. TOPIC: Homestead Phase V
Action Needed OR Information Only

MISCELLANEOUS ITEMS: Christmas Dinner January 17th at Gaslight
EXECUTIVE SESSION: