



BOARD OF TRUSTEES MEETING

Call to Order: 7:00 p.m. Monday, July 9, 2018

Meeting called by:

Attendees:

Approval of Agenda	1 st	2 nd
Approval of Minutes	1 st	2 nd
Finance Report:	1 st	2 nd

ITEMS FROM PUBLIC:

PRESIDENT'S REPORT

1. TOPIC: Oath of Office & Election of Officers

Action Needed OR Information Only

MANAGER'S REPORT

2. TOPIC: Water Loss

Action Needed OR Information Only

3. TOPIC: Verizon Lease

Action Needed OR Information Only

4. TOPIC: Legacy and Longview Projects

Action Needed OR Information Only

5. TOPIC: Murphy Ranch Phase 6

Action Needed OR Information Only

6. TOPIC: Phase 6 Orchard Meadows

Action Needed OR Information Only

7. TOPIC: Green Valley

Action Needed OR Information Only

8. TOPIC: Johnson Ranch Homestead Development

Action Needed OR Information Only

MISCELLANEOUS ITEMS:

EXECUTIVE SESSION