

**BOARD OF TRUSTEES AGENDA
SPECIAL BUDGET MEETING
March 28, 2017 5:30PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda**
 - A. Minutes – Regular Meeting February 15, 2017
 - B. Minutes – Closed Session February 15, 2017
 - C. Minutes – Regular Meeting March 15, 2017
 - D. Minutes – Closed Session March 15, 2017
 - E. Payroll and Checks
 - F. Change Order #01 – Damon Ave Pump Station Valve Replacement Project
 - G. Change Order #01 – South Sludge Lagoon Rehabilitation Project
 - H. Contract Award – 2017 Spring Creek Pipe Bridge Project
 - I. Contract Award – 2016 Roofing Rehabilitation Project
 - J. Corporate Authorization Resolution – Hickory Point Bank
 - K. Corporate Authorization Resolution – Soy Capital Bank
 - L. Retain Auditors for FY 2016-17
- V. 2017-18 Operating and Capital Budget Discussion**
 - A. 2017 - 2018 User Rates
- VI. Old Business**
- VII. New Business**
 - A. 2014 Land Application Contract Close-out
- VIII. Attorney's Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session ***
 - A. Sec 2c - 11, Litigation
- XII. Adjournment***