

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
April 19, 2017 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting March 15, 2017
- B. Minutes – Closed Session March 15, 2017
- C. Minutes – Special Meeting March 28, 2017
- D. Payroll and Checks
- E. Set Regularly Scheduled Meeting Dates – FY 2017-18
- F. Set Public Hearing Date for 2017-2018 Budget and Appropriation Ordinance

V. Departmental Reports

- A. Executive Director's Report
 - Preliminary 2016-17 Performance Benchmark Report
 - 2017-18 Proposed Budget and Appropriation Ordinance
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

VI. Attorney's Report

VII. Old Business

- A. Ordinance No 17-01 –User Charge*
- B. Ordinance No 17-02 - Re-appropriation FY 2016-17 Budget*
- C. Contract Awards - Annual Chemical and Fuel Bids*
- D. Contract Award - 2016 Road Improvements Division A*
- E. Contract Award - 2016 Road Improvements Division B*
- F. Non-Discrimination & Anti-Harassment Policy*

VIII. New Business

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

- A. Sec 2c - 11, Litigation

XII. Adjournment*