

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
March 15, 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. Payroll and Checks
- D. Corporate Authorization Resolution – Hickory Point Bank
- E. Corporate Authorization Resolution – Soy Capital Bank

V. Departmental Reports

- A. Executive Director's Report
 - 2017-2018 Proposed User Rate
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

VI. Attorney's Report

VII. Old Business

- A. Change Orders *
- B. Contract Award – 2017 Spring Creek Pipe Bridge Project *

VIII. New Business

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

- A. Sec 2c - 11, Litigation

XII. Adjournment*

** Proposed Board Motion Required*