

BOARD OF DIRECTORS

June 11, 2019

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
- VI. New Business
 - a. Jeff Conwell – Roses Lake Proposal
 - b. RH2 – Professional Services Contract
- VII. Public Comment
- VIII. Adjournment