

BOARD OF DIRECTORS

December 11, 2017

3:00 p.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. Richard Springer – Parking Lease
 - b. Healthcare Package
 - c. 2018 Budget
- VI. New Business
- VII. Public Comment
- VIII. Executive Session
- IX. Adjournment