

BOARD OF DIRECTORS

Rescheduled: Monday, March 16, 2020
8:00 a.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. Resolution 2020-05 – WaterSmart Grant
 - b. AT&T Lease
- VI. New Business
- VII. Public Comment
- VIII. Adjournment