

BOARD OF DIRECTORS

July 10, 2018

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. LCRD Shop Property
 - b. Talos Construction LLC – Hibbard Subdivision
 - c. AT&T Contract Discussion
- VI. New Business
 - a. Resolution 2018-10 – Paid Sick Leave amendments per Initiative 1433
- VII. Public Comment
- VIII. Adjournment