



BOARD OF COMMISSIONERS
SPECIAL MEETING
Wednesday, June 17, 2015 • 2:00 PM
FINAL AGENDA

Call Meeting to Order

Roll Call

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. Approve the Minutes of the Regular Meeting of June 3, 2015

Consent Agenda

2. *The following items have either been previously discussed or are routine in nature. Any item may be removed at the request of a Commissioner for further discussion. The Board may approve all of these items with a single motion.*

- 2.1 Approve Vouchers in the amount of \$1,191,294.32
- 2.2 Receive Investment Funds Report

Business Items

3. RAS Pump #1 Replacement
4. Springbrook Web Payments
5. Job Reclassifications **Resolution No. 360-15**
- 5a. Approve Developer Extension Agreement and Authorize Plans to be Signed: Rudd Private Road (DE #516)
6. Other Business

Additional Reports

7. Management
 - 7.1 General Manager's Report
 - 7.2 Capital Projects Status Report
 - 7.3 Discharge Monitoring Report
 - 7.4 VERBAL REPORTS: Department Head Updates
- Legal
- Engineering
- Commissioners

Conclude

SCHEDULE OF UPCOMING MEETINGS

Regular Meetings are held the **1st and 3rd Wednesdays** of each month at **7:00 p.m.** at the **District Office**

July 1, 2015

July 15, 2015

August 5, 2015