

***Regular Meeting of the
Board of Commissioners—
Thursday, February 18, 2016—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of January 18, 2016 Regular Meeting Minutes
5. Financials
 - a. Finance Director's Report—December 2015 and January 2016
 - b. Board Approval of Payables
6. Board Adoption of Resolution No. B-1429, Miscellaneous Charges
7. Board Adoption of Resolution No. B-1430, Revised Delinquent Processes (in light of adopting Resolution No. B-1429)
8. Board Adoption of Resolution No. B-1431, Fixed Assets/Attractive Equipment
9. Board Award of American Lake Gardens Interior Painting Project
10. Board Approval of 2013-2014 Write-offs
11. Superintendent's Report
12. Finance Director/Office Supervisor's Report
13. Other Business
 - Board acknowledgement of Employee Wage Increases—S. Bosma and D. Young
14. Public Comment