

***Regular Meeting of the
Board of Commissioners***
Thursday, March 20, 2014—3:30 p.m.

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of February 20, 2014 Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Resolution No. B-1414, Board Approval of Hydrant Meter Policy
7. LWD Financial Policies
8. Resolution No. B-1415, Issuance and Sale of Water Revenue Bonds
9. Legislative Update
10. Succession Plan Update
11. Superintendent's Report
12. Finance Director/Office Supervisor's Report
13. Other Business
 - Employee 6-month Merit Increase for A. Dickens
14. Public Comment