

***Regular Meeting of the  
Board of Commissioners***  
**Thursday, May 16, 2019—3:30 p.m.**

**Pre-Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the April 25 Special Meeting
5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
6. Update Regarding City of Lakewood Improvement on 123<sup>rd</sup> Street & 47<sup>th</sup> Ave
9. General Manager Project Updates
10. Superintendent's Report
11. Finance Director/Office Supervisor's Report
12. Other Business
  - a. C. Butler status
  - b. Availability of a June 6 Special Commissioner Meeting
  - c. Additional Three Vacation Days Granted to Employees with more than 25 Years of Service
  - c. Snow time
13. Public Comment