

**Regular Meeting of the Board of Commissioners**  
**Thursday, May 20, 2021—3:30 p.m.**  
**via Microsoft Teams Meeting**

**Pre-Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the April 15, 2021 (**BOC electronic signature authorizations**)
5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables (**BOC electronic signature authorizations**)
6. Wholesale Revenue Options—FCSG
7. District Organizational Matters
  - a. Organizational Structure Change
  - b. Organizational Chart Revision
8. District Succession Plan Update
9. Request for Board Conditional Acceptance of Completion—WTM 108<sup>th</sup> Crossing at Halcyon and Rowland
10. General Manager Project Updates
11. Superintendent's Report
12. Office Supervisor Report
13. Other Business  
Government Relations Committee Report—Commissioner Barton
14. Public Comment