



Regular Board Agenda January 21, 2019

1. CALL TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AGENDA APPROVAL
5. MINUTES – REGULAR MEETING FOR DECEMBER 17, 2018
6. TREASURER'S REPORT
7. ACCOUNTS PAYABLE - PAYROLL
8. REPORTS – ORDINANCE ENFORCEMENT, FIRE AUTHORITY- PRESENTATION, AND INSPECTION SERVICES, ANNUAL REPORT
9. PUBLIC COMMENT
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10. CORRESPONDENCE
11. OLD BUSINESS
 1. NORTH PARK – PAY APPLICATION NO. 5 – ANLAAN CORP. – \$548,307.34
12. NEW BUSINESS
 1. TWIN OAKS PHASE 1- INFRASTRUCTURE DEVELOPMENT AGREEMENT
 2. CONSUMER ENERGY STANDARD LIGHTING CONTRACTS – RESOLUTION 2019-01&02
 3. COMPENSATION DISCUSSION
 4. PROPOSED BUDGET 2019/2020 – SET PUBLIC HEARING – FEBRUARY 19, 2019
 5. STONEY BLUFF PHASE 3 – TENTATIVE PRELIMINARY PLAT APPROVAL
 6. ZONING AMENDMENTS TO ALLOW HOMES FOR THE AGED ORDINANCE 01-2019
13. BOARD COMMUNICATIONS
14. NEXT BOARD MEETING: TUESDAY, FEBRUARY 19, 2019
15. ADJOURNMENT