



Regular Board Agenda October 15, 2018

1. CALL TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AGENDA APPROVAL
5. MINUTES – REGULAR MEETING SEPTEMBER 17, 2018
6. TREASURER'S REPORT
7. ACCOUNTS PAYABLE - PAYROLL
8. REPORTS – ORDINANCE ENFORCEMENT AND FIRE AUTHORITY
9. PUBLIC COMMENT
10. OLD BUSINESS
 1. NORTH PARK
 2. PAY APPLICATION NO. 10 – GROUNDHAWG EXCAVATING - \$16,291.51
 3. PAY APPLICATION NO. 2 – ANLAAN CORPORATION - \$124,371.81
11. NEW BUSINESS
 1. ORDINANCE REZONE ALDEN NASH AVENUE/FOREMAN STREET 10-2018Z
 2. APPROVE \$5,000 FOR TRAIL COMMITMENT FOR FY 2019/2020 BUDGET
 3. WHISPERING HILLS – SAMPLING STATION
12. CLOSED SESSION – POSSIBLE REAL ESTATE PURCHASE
13. NEXT BOARD MEETING: NOVEMBER 19, 2018
14. ADJOURNMENT