

A G E N D A

February 16, 2023 - 12:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. Approval of Meeting Minutes**
 - a. February 2, 2023 Workshop**
 - b. February 6, 2023 Workshop & General Session**
- 6. Administrator's Presentation**
 - a. Approval of Special Purchase Orders**
 - b. Approval of Expenditures**
 - 1. Voucher No. 6-2023 (Payroll)**
 - 2. Voucher No. 7-2023 (AP)**
 - c. Resolution# 27-2023: Mowing Assessment Removal – E21 24118 0002**
 - d. Resolution# 28-2023: Special Assessment Removal – Street Lighting**
 - e. Resolution# 29-2023: Development Specialist Consultant/Contractor**
 - f. Resolution# 30-2023: Amending Fire Bond Procedure**
 - g. Resolution# 31-2023: Approval of New Job Descriptions, Fire**
 - h. Resolution# 32-2023: Adjusting the Wage Rate of Melissa Miller, Fire**
- 7. Board Discussion**
- 8. Adjournment**