

AGENDA

June 15, 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. May 18, 2023**
 - 1. Nuisance Hearing**
 - 2. Dangerous Property Hearing**
 - b. June 5, 2023**
 - 1. Workshop**
 - 2. General Session**
- 6. Fiscal Officer Recommendations**
 - a. Resolution# 114-2023: Appropriation Amendments**
- 7. Administrator's Presentation**
 - a. Approval of Special Purchase Orders**
 - b. Approval of Expenditures**
 - 1. Voucher No. 23-2023 (AP)**
 - c. Resolution# 115-2023: Aggregation Agreement with Energy Alliance**
 - d. Resolution# 116-2023: Accepting the Resignation of James Heitzman, Fire**
- 8. Board Discussion**
- 9. Adjournment**

Nuisance Hearing following this meeting