



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**June 11, 2014**  
**7:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
  - A. Communications
    - Rural Development - Phase II Invoices
  - B. Minutes – May 28, 2014 – Regular Meeting
  - C. Bills
  - D. Payroll
  - E. Board Meeting Pay
8. BOARD AGENDA
  - A. Brownfield Public Hearing and Adoption
  - B. 2013 Audit Presentation (Yeo & Yeo)
  - C. Cole Drain (Jakubiec)
  - D. Proposed Fiber Network
  - E. Road funding options Millbrook road
  - F. Bluegrass Isabella sidewalk discussion
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT