



BOARD OF TRUSTEES
Regular Meeting
June 25, 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
 - B. Minutes – June 11, 2013 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. 2.7 End Focus of Grant and Contracts
 - F. 2.5.10 Cash Flow Ratio
 - G. 3.5 Board Commission and Community Linkage
 - H. 3.6 Supervisor's Role in the Board's Process
8. BOARD AGENDA
 - A. Special Assessment Lighting District L01-2014
 - B. Special Use Permit 1763
 - C. ACD.net Metro Act Permit Public Hearing and Approval.
 - D. Residential Sprinkler Systems Backflow Testing
 - E. Health Insurance discussion
 - F. Bluegrass Isabella Sidewalk discussion
 - G. Utility Late Fee Waiver
 - H. Dog Park Agreements
 - I. 2015 Budget Calendar
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT