

**BOARD OF TRUSTEES**

**Regular Meeting**

**December 6, 2012**

**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
8. Communications
9. Minutes – November 14, 2012 Regular Meeting
10. Bills
11. Payroll
12. 2012 Budget Adjustments
13. BOARD AGENDA

A. Industrial Development District – Swain Meter Company

B. Land Division – EIEIO, Parcel #37-14-025-20-001-05

C. Land Division – Darden, Inc., Parcel #37-14-30-001-00

D. Meeting Schedule

E. Audit Bids

F. 2013 Budget

G. Closed Session – Pending Litigation

9. EXTENDED PUBLIC COMMENT

10. FINAL BOARD MEMBER COMMENT

11. ADJOURNMENT