



BOARD OF TRUSTEES
Regular Meeting
August 14, 2013
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
 - Manager's Report
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - B. Minutes – July 24, 2013 – Regular Meeting
 - C. Bills
 - D. Payroll
8. BOARD AGENDA
 - A. Oaks Special Assessment
 - Public Hearing
 - Adoption
 - B. Pump Station # 3- Broomfield Road Proposal Upgrade
 - C. Preliminary Platt Review approval for Bamber Office Park Site Condominium
 - D. Budd St. Easement
 - E. County/Township Police Event Statistics
 - F. Wind Turbines
9. EXTENDED PUBLIC COMMENT

Board Agenda (Cont.)

 - G. County Township Lawsuit
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT