



**BOARD OF TRUSTEES
Regular Meeting
December 05, 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
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - Managers report
 - Budget adjustments
 - B. Minutes – November 13, 2013 – Regular Meeting
 - C. Bills
 - D. Payroll
8. BOARD AGENDA
 - A. Bamber office park
 - B. Discussion of Bluegrass Road sidewalks
 - C. 2014 Budget Discussion and set hearing for adoption on December 19th 2013
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT

Cellular telephone usage is prohibited while the Board is in session.