



**BOARD OF TRUSTEES**

**Regular Meeting**

**May 14, 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 – April 23, 2014 – Regular Meeting
  - C. Bills
  - D. Payroll
8. BOARD AGENDA
  - A. Dog Park Maintenance and Parameters Agreement
  - B. Set Public Hearing for Brownfield
  - C. Drain Petition
  - D. Deerfield Road Contract
  - E. Crack Seal Chip Seal 2014 Estimates
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT