



**BOARD OF TRUSTEES
Regular Meeting
September 10, 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
 - Manager's report
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - Rural Development – Phase II Invoices
 - B. Minutes – August 27, 2014 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Proposed Budget Adjustments
 - F. Front Office Remodel Quotes
 - G. Requested Board Meeting Pay
8. BOARD AGENDA
 - A. Fireworks Ordinance Revision, Ordinance 2014-04 (First Reading)
 - B. 2015 Budget Discussion
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT