



BOARD OF TRUSTEES
Regular Meeting
November 12, 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
 - Rural Development – Phase II Invoices
 - B. Minutes – October 22, 2014 – Regular Meeting October 29, 2014 Joint Meeting.
 - C. Bills
 - D. Payroll
 - E. Meeting Pay Request
 - F. Proposed EDDA and WDDA Budget Adjustments
 - G. EDA PC and ZBA minutes
 - H. Land Division Request Parcel # 37-14-018-30-001-00
8. BOARD AGENDA
 - A. Eva Lorenz Resolution of Recognition
 - B. SUP 1764 – Special Use Permit: Storm Water Detention in a B7 Zone Transition Area
 - C. Charitable Gaming License
 - D. 2015 Recommended Budget
 - E. Election Committee Report
9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT