



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**January 14, 2015**  
**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 – December 18, 2014– Regular Meeting
  - C. Bills
  - D. Payroll
  - E. Board Meeting Pay Request
  - F. Parcel split for parcel 14-020-20-005-01
8. BOARD AGENDA
  - A. Charter Communications Franchise Agreement
  - B. SUP 1800 Special Use Permit for Zanteal and Darkstahr LLC
  - C. Appointments to Board of Review, Planning Commission, EDA
  - D. Discussion of time limit for extended comment
  - E. Consideration to adopt Roberts Rules of Order
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT