

## **BOARD OF TRUSTEES**

Regular Meeting March 11, 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 February 25, 2015– Regular Meeting
  - C. Bills
  - D. Payroll
  - E. Proposed Budget Adjustments
  - F. Board Meeting Pay Request
- 8. BOARD AGENDA
  - A. Sidewalk Engineering Contract
  - B. Review Basic Parliamentary Guideline
- 9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
- 10. FINAL BOARD MEMBER COMMENT
- 11. ADJOURNMENT