



BOARD OF TRUSTEES
Regular Meeting
February 27, 2013
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 – February 13, 2013 - Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Land Division – Larry Powell, Parcel #14-030-30-002-01
 - F. Land Division – Copper Beach Townhomes, Parcel #14-026-40-002-00 and #14-026-40-002-00
 - G. 2.2 Treatment of Staff
 - H. 2.5.10 Cash Flow Ratio
 - I. 3.2 Board Job Description
8. BOARD AGENDA
 - A. Wolverine Pipeline Presentation
 - B. Copper Beech Townhouses Special Use Permit
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT

