



**BOARD OF TRUSTEES
Regular Meeting
June 26, 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 – June 12, 2013 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. 2.5.10 Cash Flow Ratio
 - F. 2.7 End Focus of Grant and Contracts
 - G. Land Division – Campus Crest, Parcel #14-026-20-005-07
8. BOARD AGENDA
 - A. 2012 Audit Presentation (will be emailed when final draft is done)
 - B. Rural Development Phase II Construction Approvals
 1. Lift Station #2
 2. Waste Water Treatment Plant
 3. Deerfield Road Sanitary Sewer Upgrade
 - C. 2014 Budget Calendar
 - D. Discussion on Second Deputy
 - E. 3.5 Board Commission and Community Linkage
 - F. 3.6 Supervisor’s Role in the Board’s Process
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT

