



BOARD OF TRUSTEES
Regular Meeting
September 25, 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
 - Dennis Bailey Letter and Donation
 - B. Minutes – September 11, 2013 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Proposed Budget Adjustments
 - F. 2.10 Communication and Support to the Board.
 - G. 2.5.10 Cash Flow Ratio
8. BOARD AGENDA
 - A. Credit Card Policy
 - B. Fire Protection Agreement
 - C. Fall Two Percent Request
 - D. Deerfield Rd. Easements and Grading Permit
 - E. 4.1 Unity of Control
 - F. 2014 Budget Discussion
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT