

**BOARD OF TRUSTEES**

**Regular Meeting**

**August 8, 2012**

**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
8. Communications
9. Minutes – July 25, 2012 Regular Meeting
10. Bills
11. Payroll
12. August 2012 Budget Adjustments
13. BOARD AGENDA
14. Land Division – Clapp, Parcel #14-001-30-006-00
15. Land Division – Gross, Parcel #14-012-30-007-01
16. Land Division – Twenty West #14-017-40-009-03
17. Fireworks Regulation Ordinance

9. EXTENDED PUBLIC COMMENT

10. FINAL BOARD MEMBER COMMENT

11. ADJOURNMENT