



BOARD OF TRUSTEES
Regular Meeting
May 14, 2014
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 – April 23, 2014 – Regular Meeting
 - C. Bills
 - D. Payroll
8. BOARD AGENDA
 - A. Dog Park Maintenance and Parameters Agreement
 - B. Set Public Hearing for Brownfield
 - C. Drain Petition
 - D. Deerfield Road Contract
 - E. Crack Seal Chip Seal 2014 Estimates
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT