

Agenda for Board Meeting  
on January 16<sup>th</sup> 2019

1. Pledge
2. Damon Point Road (Norm Speech)
3. Sleepy Hollow Water Amendment # 1 Engineering Agreement
4. Resolution Authorizing the Execution of the Bond Counsel Agreement
5. Schedule Special Meeting for Sleepy Hollow Water District and Extension Bond Resolution
6. Satisfaction of Consensual Lien for William C. and Denice Roehm
7. Satisfaction of Consensual Lien for Merritt and Barbara Roberts
8. Highway 284 Agreement
10. Kim Howard Conference Report
11. Budget Modifications; if any.
12. Fire Fighter Applications; if any.
13. Executive Session