

AGENDA
June 22, 2017

- I. ROLL CALL
- II. MINUTES OF MEETING May 25, 2017
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1710 Authorization of Submittal of Annual and Five Year Plans and Capital Fund Program
 - 1711 Authorizing the Extension of the Trash Removal Contract
 - 1712 Authorizing Agreement for As Needed Consulting Services with an Architectural/Engineering Firm
 - 1713 Authorizing Contract for the Replacement of Roofs at Ramblewood Drive and Oakview Heights
 - 1714 Authorizing Contract for Disaster Recovery without Competitive Bidding
- IV. REPORT OF COMMITTEES
 - A. PROCUREMENT—Lugardo-Hemple
 - B. BUDGET—MacFarland
 - C. PERSONNEL—DeQuinzio
 - D. AUDIT--Thomas
 - E. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. Shared Services
 - B. Parking Enforcement
- VIII. ADJOURNMENT