

4:30 PM

BOARD OF TRUSTEES WORKSHOP - LIABILITY, ETHICS, NUTS & BOLTS OVERVIEW

5:30 PM

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. MONTHLY FLUME UPDATE & CONSIDERATIONS
  - a. Consider Change Order Authority
  - b. Consider Owner Authorization Signature
  - c. Consider Flume Street Closure
  - d. Consider Piezometer Testing
  - e. Consider Property Alteration Consideration Budget
  - f. Consider Budgetary Account for Project Manager
  - g. Consider Krueger Letter
  - h. Consider Going to Bid for Foot Bridges
- VI. CONSENT AGENDA
  - a. Consider April 17<sup>th</sup>, 2018 Minutes [Available 4/30]
  - b. Review/Consent of April 2018 Check Detail Report
  - c. Consider MCSI Invoice #15728, 3/26/18- 4/25/18 Cycle
  - d. Consider Private/Special Event CAC Sculpture Show
  - e. Consider Art Gallery Application Rare Things
  - f. Consider Art Gallery Application Liss Olive Oil & Jewelry Co.
  - g. Consider Parade Permit 6/9 Donkey Dash
  - h. Consider Parade Permit 6/10 Gravity Derby
  - i. Consider Permission to Plant Tree @ Basham Park
- VII. OLD BUSINESS
  - a. Consider Bench Colors
  - b. Consider New Logo
  - c. Consider New Letterhead
  - d. Consider SLV HazMat Membership
  - e. Sidewalks
- VIII. NEW BUSINESS
  - a. Consider 2018 Virginia Christensen Funding Recommendations
  - b. Public Parking/Renting ATV Update
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 4/27/18

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**OPEN TO THE PUBLIC**