

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, APRIL 16, 2019**

**MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**2] Department Reports**

**3] Resolutions:**

**a) Budget Transfers / Modifications**

**4] Old Business:**

**a) Annexation of Lot 37, T/M SLB# 1-2-37**

**5] New Business:**

- a) Waiver Request – Mombasha Fire Company**
- b) Request to Travel – 2019 Impaired Driving Seminar / L. Dulgarian**
- c) Event Application – Monroe Clean Sweep, 4/20/19**
- d) Event Application – Rest Haven Open to Public for Jr. Prom Photos, 5/18/19**
- e) Event Application – Rest Haven Open to Public for Sr. Prom Photos, 6/21/19**
- f) Event Application – Rest Haven Open to Public to Meet Santa, 12/7/19**
- g) Agreement: Electric / Gas Utility Billing**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session**

**a) Pending Litigation**

**Next Meeting: Tuesday May 7, 2019**

**Letter of Credit Expirations: Woodroe Estates 6/9/19, Gilbert St (drainage) 6/29/19  
Gilbert St (waterline) 6/29/19, Smith Farm (water) 3/24/20, Smith Farm (construction) 3/24/20,  
Chabad of OC 2/20/20**