

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JULY 18, 2017**

MEETING AGENDA – 7 PM

- 1] Call to Order, pledge; roll call**
Moment of Silence in Memory of Servicemen Lost in Military Plane Crash
- 2] Approval of Minutes – June 6th and 20th, Special Meeting June 13th**
- 3] Department Reports**

- 4] Resolutions:**
 - a) Budget Transfers / Modifications**
 - b) Completion of Probationary Period - Baxter**
 - c) Completion of Probationary Period - Zahra**

- 5] Old Business:**
 - a) Roscoe Smith Acquisition Discussion Continued**
 - b) Event Application Amendment to Include Cost Reimbursement Clause**

- 6] New Business:**
 - a) Corrected Tax Bill – Incorrect Exemption**
 - b) Bid Award – Freeman Homes Subdivision Curb Replacement**
 - c) Refund Request / Tax Penalty – 83 Winchester Drive**

- 7] Mayor’s Report**
- 8] Attorney’s Report**
- 9] Public Comment**
- 10] Executive Session / Adjournment**

Next Meeting: Tuesday, August 15, 2017

**Letter of Credit Expiration: Woodroe Estates 9/1/17 / Gilbert St Smith 6/29/18 /
Smith Farm 3/24/18 / Monroe Copy Center 12/21/17**