

MEMORANDUM #2210

February 10, 2014

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AGENDA
REGULAR BOARD MEETING
February 19, 2014

1. Invocation
2. Pledge to the Flag
3. Introduction of New Members and Guests
4. Minutes of the previous Board Meeting
5. January Balance Sheet & Budget Statement
6. Outstanding Bills & Aged Receivables Lists
7. Attorney's Report
 - a) Acme Recycling Industries, LLC
8. Administrator's Report
 - a) Parking Lot Maintenance
 - b) Fence Replacement
 - c) Projects 166 & 167 Update
9. Old Business
 - a) Resolution for Taylor Pancake
10. New Business
 - a) Event Center Discussion
 - b) Leases