I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Citizens to be Heard

V. Approval to Forward Claims in an Amount Not-to-Exceed $14,955.63.

VI. FY 16-17 Budget – Discussion of District Staff Salary Recommendations

VII. Review of Proposed Hoover Residence Lease Agreement Terms and Conditions

VIII. Review of Draft Levy, Budget, and Appropriation Ordinances for FY 16-17

IX. Review of District Trash Service Contract Terms, Expiration, and Call for Quotes


XI. Review of Terms and Projected Base Rent Revenues for FY 16-17 Farm Lease Agreements

XII. Review and Discussion of FY 16-17 End-of-Year Projections and Workers’ Compensation Claim Amounts Owed

XIII. Eldamain Road Widening Project – Tree Mitigation Requirements and Projected Costs

XIV. Executive Session

XV. Other Items of Business

XVI. Citizens to be Heard

XVII. Adjournment