



Tuesday, January 16, 2018
AGENDA

CALL TO ORDER - 7:00 P.M.
PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT
MINUTES APPROVAL

2018 REORGANIZATION - CONSIDER RESOLUTION 01-16-18-01

TREASURER'S REPORT
PAYMENT OF BILLS

OPERATING FUNDS
 Water Transfer from Operating
 Sewer Transfer from Operating

PAYMENT OF CAPITAL EXPENSE
 Water Payment Authorization
 Sewer Payment Authorization

REPORTS

- A. Administrative
- B. Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

SUBDIVISIONS

- A. United Zion Land Development Plan

ISSUES PENDING

- A. Authorize purchase of used vehicle for Administration.
- B. Consider Resolution 01-16-18-02 authorizing bank signatures

ADJOURNMENT