



Regular Meeting
December 14, 2021

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – November 23, 2021, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

*****Motion to defer from the Regular Order of Business to hold the public hearing for the FY 2022 Budget.**

*****PUBLIC HEARING***** Presentation of FY 2022 Budget.

*****Motion to return to the Regular Order of Business**

1. **Director of Finance Girard-** Approval of FY 2022 Budget. **ROLL CALL**
2. **Director of Maintenance Medina** – Approval of the extension of Bid Proposal #25 – Summer and Winter Brine. **ROLL CALL**
3. **Director of Engineering Armentrout** – Approve Pine Meadow Subdivision Maintenance Resolution. **ROLL CALL**
4. **Director of Engineering Armentrout** – Approve Winchester Farms II Subdivision Maintenance Resolution. **ROLL CALL**
5. **Director of Engineering Armentrout** – Approve Winchester Farms III Subdivision Maintenance Resolution. **ROLL CALL**

NEXT MEETING DATE: December 28, 2021