

AGENDA

General Authority

Board of Directors Meeting

Wednesday, August 12, 2020 3:30 PM

Call to Order

Roll Call

Pledge of Allegiance

Public Comment - any item on or off the Agenda

Old Business

New Business

1. Update on the Freedom Road/LaPorte Drive/Sun Valley Stormwater Project

256/2020

Staff will provide an Update on the Freedom Road/LaPorte Drive/Sun Valley Stormwater Project

2. Update on the Overall Stormwater Program Implementation Progress

257/2020

Staff will provide an Update on the Overall Stormwater Program Implementation Progress.

Payment of Invoices

3. Warrant List - 8-12-20

255/2020

Motion to approve Warrant List - 8-12-20.

Approval of Minutes

4. Minutes of February 26, 2020

220/2020

Motion to approve the Minutes of February 26, 2020.

Reports

5. Budget & Balance Sheet Report as of 6/30/20

258/2020

Additional business pertinent to the Authority

Adjournment