

# AGENDA

## General Authority

## Board of Directors Meeting

### Wednesday, October 13, 2021 4:00 PM

#### Call to Order

1. Pledge of Allegiance

2. Roll Call

3. Public Comment

#### Approval of Minutes

4. Meeting Minutes

242/2021

Motion to approve the Meeting Minutes for the April 13, 2021 meeting.

#### Payment of Invoices

5. Bill List

391/2021

Motion to approve the payment of the attached bill list.

#### Reports

6. Review Reports

392/2021

Review Financial Reports

#### Old Business

#### New Business

**7.**

393/2021      Sun Valley Update - Upper & Lower

**8.**

Update on Proposed initiatives for 2022

394/2021

1. MS4 - Glen Eden Stream Restoration
2. MS4 - Community Park Stream Restoration
3. Regional Stormwater Studies
4. Public/Private Stormwater Facility Inspections

**9.**

2022 Proposed Budget

397/2021

Motion to approved the 2022 Proposed Budget.

**Additional business pertinent to the Authority**

**Adjournment**

**10.**      Motion to Adjourn