

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday,

February 6, 2018

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Authorize Payment of Bills**

NEW BUSINESS

- 6. Approve Resolution 03-2018, "A Resolution Authorizing Intervention in Property Tax Assessment Procedures"**
- 7. Report from the President**
- 8. Report from the Clerk**
- 9. Trustee Reports/Committee Reports**
- 10. Reports from Department Heads**
- 11. Public Comments**
- 12. Adjournment**

Posted February 1, 2018