

Agenda
Regular Board Meeting
April 8, 2015
6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes of March 18, 2015 and Executive Session
 - b. April Claims Ordinance
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Treasurer's Report
 - a. Monthly Cash Report
 - b. Other
7. Unfinished Business
 - a. VMP Athletic Lighting Update
 - b. Westmont Community Center Ramp Replacement Update
 - c. Westmont Community Center Facial Update
 - d. Review 2015-2016 Capital Projects
 - e. Twin Lakes Golf Course Roof Project
 - f. Other
8. New Business
 - a. June 1st Bond - \$60,000
 - b. 2015 Parks Day at Capital
 - c. 2014 EAV and Tax Rate
 - d. Other
9. Report of Staff
10. Executive Session on Personnel
11. Adjournment

