

REGULAR MEETING  
PROPOSED AGENDA  
MAY 13, 2024

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Hearings
6. Public Comment
7. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer  
Planning/Zoning  
Fire Report

Committee Reports:

Minutes:

4-8-24

Post Audit Invoices 4-1-24 through 4-30-24

8. Agenda Approval
9. Reports/Presentations
  - a. Supervisor Remarks
  - b. Trustee Remarks
  - c. Engineer's Report
  - d. Other Officer Remarks
  - e. Communications from the Clerk
10. Old Business
11. New Business
  - a. Introduction-Text Amendment for Reintroduction of Special Event Facilities
  - b. Road Maintenance Districts Resolutions
  - c. Brewery Creek Drainage
  - d. Tobin & Co Auditing Contract
  - e. Fire Budget Amendment
  - f. Park Equipment
  - g. Introduction-Text Amendment for Multi-Dwelling Development Regulations
  - h. Introduction-Aligning and Reforming Alcohol Regulations
  - i. Comprehensive (Master) Plan Consultant Recommendation
  - j. Insurance Renewal
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment