

# Board of Trustees Agenda January 27, 2020

Barber School, 102 W Exchange, Spring Lake MI



*Thank you for coming to the Board Meeting. Your input is important. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.*

6:00pm

## Regular Meeting

1. Call to Order/Roll Call
2. Invocation and Pledge
3. Public Comment
4. Approve the Agenda

5. 2019/20 Budget Amendments

6. Ottawa County Agreement – Ottawa County would like an agreement for them to opt in to the CIA TIF District

7. Proposed Building Permit Fee Increase – MTS has requested an increase in permit fees

8. Water Department Purchase Orders – Consideration of purchase of water meters

9. 2020/21 Budget Discussion

10. Adjourn

**NOTE: The meeting will be held at Barber School, 102 W Exchange St**

