Board of Trustees Agenda
October 12, 2020

To join the meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/205108549

You can also dial in using your phone.
United States: +1 (872) 240-3311

Access Code: 205-108-549

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 Workshop Meeting – Fire Department Discussion
7:00pm Regular Meeting

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

5. Approve the Consent Agenda
   a. Approve September 14, 2020 Minutes
   b. Approve payment of all fund bills
   c. Receive September 2020 Financials
   d. Appoint Tim Morrow to the Rec Board

6. Legacy Point Amendment Request
   a. Public Hearing
   b. Consideration of Resolution

7. Gatehouse at Wildwood Springs PUD Request
   a. Public Hearing
   b. Consideration of Request

8. Designated Assessor Resolution


10. Consumers Energy Resolution – Streetlight at Kelly Street and Timber Run

11. Short Term Rental Ordinance Amendment

12. Public Participation Plan

13. Revocation of Real and Personal Property IFTE on 14921 Cleveland

14. Board Reports

15. Adjourn