

Board of Trustees Agenda

February 8, 2021



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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 – 21/22 Budget Discussion; 21/22 Strategic Plan 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 January 11 & 25 , 2021 Minutes**
 - b. Approve payment of all fund bills**
 - c. Receive January 2021 Financials**
 - d. Resolution of Appreciation – Sgt Kik**
- 6. 2020 Business of the Year**
 - Consideration of naming Orchard Market as SLT’s 2020 Business of the Year
- 7. Sewer Rate Resolution**
 - Consideration of increasing the Sewer commodity rate by 2%
- 8. Board Salaries**
 - Consideration of Resolutions leaving Board salaries the same for 2021
- 9. Set Budget Public Hearing**
 - Setting the date of March 8th for the 2021/22 FY Budget Public Hearing
- 10. Set Annual Meeting of The Electors**
 - Setting the date of March 22nd as the date for the Annual Meeting
- 11. Board Reports**
- 12. Adjourn**

