

2018/2019

Regular Meeting

July 9, 2018 7:00pm

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Approval of Regular Meeting Minutes of June 12, 2018, and Audit Meeting Minutes of June 27, 2018.
6. Approval of Abstract 004 of the 2018/2019 General Fund Budget
7. Department Reports
  - a. Fire
  - b. Highway
  - c. Code Enforcement
  - d. Seniors
  - e. Attorney
  - f. Trustees
8. Fire Hall Requests
9. Griffith Park Requests
10. Resolution 2019-6 Property Maintenance
11. Resolution 2019-7 Recreation Fee Policy
12. Resolution 2019-8 Water Quality Improvement Program
13. Public Comment
14. Adjournment

**Upcoming Meetings**

*July 25, 2018, 5:30pm- Audit Meeting and Work Session of the Board of Trustees*

*August 14, 2018, 7:00pm- Regular Meeting of the Board of Trustees*

**16<sup>th</sup> Annual Concert in the Park Series**

*July 12<sup>th</sup>- Tom Stahl & the Dangerfields*

*July 26<sup>th</sup>- Swift Kick*

*August 9<sup>th</sup>- Five Friend Wayne*

*August 23<sup>rd</sup>- Crash Cadillac*

*All concerts will be held at Griffith Park from 7:00 to 9:00pm*