



AGENDA
BOARD OF DIRECTORS MEETING
December 13, 2016
6:00 p.m.

1. **Call to Order and Pledge of Allegiance:** President Gibson

2. **Call for Public Testimony:** President Gibson
Members of the public are invited to identify agenda items on which they would like to comment or provide testimony.

3. **Review and Discuss Comments from President Gibson's Letter to Staff:**
President Gibson

4. **Resolution Assigning All Assets and Obligations to Oak Lodge Water Services:**
Jason Rice

5. **Consent Agenda for Approval**
 - a. October 11, Regular Board Meeting Minutes
 - b. November 8, Regular Board Meeting Minutes
 - c. October 2016 Monthly Expenses
 - d. Department Highlights

6. **Correspondence Review**

7. **Public Comment Period:** President Gibson
Members of the public are invited to address the Board on any relevant topic. The Board may elect to limit the total time available for public comment or for any single speaker.

8. **Action Items/Parking Lot:** President Gibson

9. **Board of Director Reports:** Board

10. **Old Business:** President Gibson

11. **New Business:** President Gibson

12. **Adjourn**

* Denotes changes in the Agenda after mailing.