



Special Meeting Agenda
Thursday, November 29, 2018 @ 9:00am

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. OLD/NEW BUSINESS	
a. Resolution 2018.11.38 Approving Contract Amendment 2 with New West Development on Phase I Site-work for New Maintenance Facility	Approve
3. NEXT MEETING:	Regular Meeting, December 4, 2018; 3:00PM
4. ADJOURN	