



Regular Meeting Agenda  
Tuesday, November 4, 2014 @ 3:00p.m.

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES: .....	October 21, 2014; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. NEW / OLD BUSINESS:	
A. Resolution 2014.11.28 Amend. 6 with RH2 re: 3.7 MG Reservoir Improvements .....	Approve
B. Resolution 2014.11.29 Amend. 6 with BHC for the North City Pump Station .....	Approve
C. Resolution 2014.11.30 Approval of Interlocal Agreement with the City of Lake Forest Park .	Approve
6. MANAGER’S REPORT:	
7. LEGAL REPORT:	
8. EXECUTIVE SESSION:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER:	
11. NEXT MEETING: Budget Workshop, 8:30am November 14, 2014	
12. ADJOURN:	