



Regular Meeting Agenda  
 Tuesday, December 1, 2015 @ 3:00pm

| <b><u>ITEM/SUBJECT</u></b>  | <b><u>ACTION</u></b>               |
|---|------------------------------------|
| 1. CALL TO ORDER: .....   | Present                            |
| 2. PUBLIC COMMENT:.....   | Public Invited to Attend           |
| 3. APPROVAL OF MINUTES: .....   | November 17, 2015; Regular Meeting |
| 4. APPROVAL OF VOUCHERS:  |                                    |
| 5. OLD/NEW BUSINESS:  |                                    |
| a. Water Supply Update/change from advisory to deactivating the WSCP .....  | Discuss/Approve                    |
| b. 2015.12.52 Acknowledging Completion of the WSEA for the Lake City Elks Lodge<br>and Acceptance of the Bill of Sale ..... | Approve                            |
| c. 2015.12.53 Acknowledging Completion of the WSEA for the Easy Monkey<br>and Acceptance of the Bill of Sale .....          | Approve                            |
| d. 2015.11.54 Amending the Marketing and Communications Contract with<br>Sindelar Communications .....                      | Approve                            |
| e. Budget Discussion Part 2 .....   | Discuss                            |
| 6. MANAGER'S REPORT:  |                                    |
| 7. EXECUTIVE SESSION  |                                    |
| 8. LEGAL REPORT   |                                    |
| 9. COMMISSIONER'S REPORT:   |                                    |
| 10. FOR THE GOOD OF THE ORDER   |                                    |
| 11. NEXT MEETING: Special meeting, December 8, 2015 3:00 pm   |                                    |
| 12. ADJOURN   |                                    |