

7. Executive Director's Report:

Adopt 2024 Budget
Adopt 2024 Meeting Dates
Elite Southern Blvd. Acceptance and Bond Release

Discussion: NB Water Tower paint selection
Berkeley Terrace outside the project services \$18,425 Earle

See attached progress report

8. Engineer's Report: See attached report

9. Accountant's Report: will present at a future meeting.

10. Attorney's Report: Report

11. Committee Report:

A - Old Business:

B - New Business:

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

Employee Evaluations

14. Re-Open Public Portion:

Motion: _____ Second: _____

Approve Executive Director 2024 compensation

15. Adjournment:

Motion to Adjourn: _____ Second: _____