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AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

June 2, 2015

The Board will consider and may take action on the following items.

1. Call to Order
2. Roll Call
3. Consent Agenda
  - a. Approve Minutes from May 19, 2015 Regular Meeting
  - b. Approve Paid Bills
  - c. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Brian Seifried, 8<sup>th</sup> Avenue Wing Shack Business Proposal
6. Bley Associates Architects Presentation
7. Randy Watkins, ACM, LLP 2014 Final Audit Report
8. Attorneys Report
9. Other Board Issues
10. Announcements
  - a. The Garden City Business Association Mixer is scheduled for June 4<sup>th</sup>, 2015 at the VFW at 5:30 PM
  - b. The June 16<sup>th</sup>, 2015 Board of Trustees Regular Meeting has been rescheduled for June 23, 2015.
  - c. 3<sup>rd</sup> Annual Bootleggin' Days is scheduled for August 21<sup>st</sup> and 22<sup>nd</sup>, 2015.
11. Adjourn