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AGENDA

BOARD OF TRUSTEES

SPECIAL MEETING

4:00 PM

June 28th, 2016

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

1. Call to Order
2. Roll Call
3. Baseline Engineering Corporation
 - a. 8th Avenue Conceptual Plans
4. Consider Tree Grant Application for Terry Greenwood at 2740 6th Avenue Lane
5. Other Board Issues
6. Announcements
 - a. The Board of Trustees scheduled a Special Meeting for July 11th, 2016 at 4:00 PM
 - b. The Board of Trustees scheduled a Workshop for July 12th, 2016 at 4:00 PM
 - c. The Board of Trustees regular scheduled meeting on August 2nd, 2016 has been rescheduled for August 1st, 2016 at 7:00 PM
 - d. National Night Out is scheduled for August 2nd, 2016 at 5:00 PM at the Town Hall
 - e. The 4th Annual Bootleggin' Days is scheduled for August 26th and 27th, 2016 at the Town Hall
7. Adjourn