



BOARD MEETING AGENDA

December 20, 2018 @ 1:00 p.m.

Revised 12/17/18

CALL TO ORDER

- 1) Minutes
 - November 20, 2018 – Regular Monthly Board Meeting
- 2) Financial Report / Payables Request
- 3) North Rose Island Road Discussion
- 4) Public Comment – 1
- 5) Operations Report
- 6) Capital Projects Report
- 7) Insurance Claim 1026 Rollingwood Lane, Goshen
- 8) 2019 Board Meeting Schedule
- 9) Correspondence Review
- 10) Public Comment – 2

Announcement of Next Meeting Date – Thursday, January 17, 2019 @ 1:00 pm

EXECUTIVE SESSION

This session is called pursuant to KRS 61.815 et seq. The closed session concerns exceptions outlined in KRS 61.810(1)(c) allowing for discussion of proposed or pending litigation by a public agency to be conducted in private session.

AD JOURNMENT