



## **BOARD MEETING AGENDA**

**February 21, 2019 @ 1:00 p.m.**

### **CALL TO ORDER**

- 1) Minutes
  - January 17, 2019 – Regular Monthly Board Meeting
  - February 11, 2019 – Special Board Meeting
- 2) Financial Report / Payables Request
- 3) Interlocal Cooperation Agreement (MSD, Crestwood, OCEA, OCFC)
- 4) Club Drive Easement
- 5) Public Comment – 1
- 6) Operations Report
- 7) Capital Projects Report
- 8) Water Leaks
- 9) Correspondence Review
- 10) Public Comment – 2

**Announcement of Next Meeting Date** – Thursday, March 21, 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**