



BOARD MEETING AGENDA

September 19, 2019 @ 1:00 p.m.

Revised 9/13/19

CALL TO ORDER

- 1) Minutes
 - August 15, 2019 Regular Meeting Minutes
 - August 23, 2019 Special Board Meeting Minutes
- 2) Financial Report / Payables Request
- 3) Public Comment – 1
- 4) Operations Report
 - a. Proposed Development at 14714 Old Henry Road Discussion
 - b. Rutland Road Discussion
- 5) Capital Projects Report
- 6) Water Leak(s)
- 7) Correspondence Review
- 8) Public Comment – 2

Announcement of Next Meeting Date – Thursday, October 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